

**ICR Sanitary District
PO Box 1963
Prescott, AZ 86302**

**NOTICE OF MEETING
April 14, 2022**

The Governing Board of the ICR Sanitary District will meet in Public Session on Thursday, April 14, 2022 at the Chino Valley Bible Church, 1578 State Rte 89, Chino Valley, AZ. The meeting will begin at 1:00 p.m. Board members may participate via teleconference. Members of the public may attend in person. Social Distancing Guidelines are recommended. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney. The Board will reconvene into public session at 2:00 PM.

AGENDA

1. CALL TO ORDER; Introductions

POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION: For discussion or consultation for legal advice with the attorneys of the ICR Sanitary District pursuant to A.R.S. § 38-431.03(A)(3) and discussion or consultation with the attorneys of the ICR Sanitary District in order to consider its position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations, or in conjunction with pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. Section 38-431.03(A)(4) re:

- A. Legal advice concerning engineering report from Kimley-Horn for possible expansion/replacement of the wastewater treatment plant.
- B. Legal advice concerning modifications to proposed agreement and addendum for accounting services for the Annual Financial review for FYE 2022.
- C. Legal advice concerning unpaid bill for sewer later line repairs on Chloe Trail.
- D. Legal advice concerning a possible deferral/waiver of the Developer Reimbursement payment for 2021 and one year extension of the 20 year developer reimbursement period, and second amendment to the Amended and Restated Development Agreement.
- E. Legal advice concerning request for Public Records- for water and sewer infrastructure drawings.

During the Executive Session, the public will be asked to leave the Board meeting until the general session is re-convened.

RECONVENE INTO PUBLIC SESSION: 2:00 PM

2. INTRODUCTIONS & CALL TO THE PUBLIC

3. REPORTS

Reports from the Board
Report from District Manager

4. CONSENT AGENDA (Routine items that may be approved by one motion)

Minutes of Meetings

- Minutes of Public Meeting March 8, 2022
- Executive Session Minutes of March 8, 2022

5. OLD BUSINESS

- A. Discussion and possible action concerning unpaid bill for sewer lateral repair work on Chloe Trail.
- B. Discussion and possible action on a ballot proposal to allow the ICRSD to work with WIFA to finance the next plant expansion
- C. Discussion and possible action concerning treatment plant upgrades or replacement.
- D. Discussion and possible approval of the second amendment to the Amended and Restated Development Agreement, calling for the deferral of the 2021 payment and one year extension of the 20 year developer reimbursement period.
- E. Possible approval of modifications to agreement with David Snyder, CPA, for financial services to conduct annual Financial Review for FYE 2022.

7. NEW BUSINESS

- A. Possible approval of financial reports for February, 2022.
- B. Discussion of engineering report from Kimley-Horn Engineering concerning possible plant expansion and possible approval to schedule public hearing on the matter.
- C. Discussion concerning possible newsletter.
- D. Discussion & possible action concerning sludge handling equipment or methods. Solution may involve purchase of capital equipment using restricted or unrestricted capital funds.
- E. Discussion, comments and suggested changes to draft budget for FYE 2022-2023.
- F. Possible action concerning request for public records- for water and sewer infrastructure drawings.
- G. Election of Officers for the Board of Directors.

8. ADJOURNMENT

Persons with a disability may request a reasonable accommodation by contacting District Manager Bob Busch at r.busch@icrsd.net calling 928-713-0548. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted on the District's website: www.icrsd.net on April 11, 2022 at 2:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 11th day of April, 2022.

By: Robert Busch

Robert M. Busch

Signature