

ICR Sanitary District
PO Box1963
Prescott, AZ 86302

NOTICE OF MEETING
July 11, 2023

The Governing Board of the ICR Sanitary District will meet in a Public Session on Tuesday, July 11, 2023 at the Chino Valley Bible Church 1578 Rte 89, Chino Valley, Arizona. The meeting will begin at 9:00 AM. 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 for legal advice with the District's attorney.

AGENDA

1. CALL TO ORDER; Introductions

9:00 AM

2. 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 pursuant to A.R.S. Section 38-431.03(A)(4) re:

- A. Legal advice concerning an amendment to the Amended and Restated Development Agreement dated March 1, 2012, as amended, modifying the Developer Reimbursement provisions to consider the amount of additional revenue needed to repay any financing obtained in connection with a plant expansion.

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

RECOVENE INTO PUBLIC SESSION AT 9:30 AM.

3. CALL TO THE PUBLIC

4. REPORTS

Reports from the Board
Report from District Manager

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

Minutes of Meetings

- Minutes of Public Meeting- June 8, 2023
- Minutes of Executive Session –June 8, 2023

Reimbursement to District Manager (\$283.96)

- GoDaddy – SSL Renewal -\$99.99

- Wix.com – Website software – 2 yrs. \$183.97

6. OLD BUSINESS

A Discussion and possible action concerning an amendment to the Amended and Restated Development Agreement dated March 1, 2012, as amended, modifying the Developer Reimbursement provisions to consider the amount of additional revenue needed to repay any financing obtained in connection with a plant expansion.

B. Discussion and possible action concerning possible water intrusion into the sanitary sewer system.

7. NEW BUSINESS

A. Discussion and possible approval of financial reports for May, 2023.

B. Discussion a possible action concerning rental of conference room at the Chino Valley Bible Church.

C. Discussion and possible action concerning a connection to the sewer system from proposed pickleball courts at Talking Rock Ranch.

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 July 10, 2023 at 9:00 AM in accordance with the statement filed by the ICR Sanitary District.

Dated this 10th day of July, 2023 by: Robert Busch

By: Robert Busch

Robert M. Busch

Signature