

ICR Sanitary District

PO Box1963

Prescott, AZ 86302

NOTICE OF PUBLIC MEETING

August 9, 2022

The Governing Board of the ICR Sanitary District will meet in Public Session on Tuesday, August 9, 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.

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, re:

- A. Legal advice concerning the Amended and Restated Development Agreement and the District's possible financial liability if subdivisions within the District expand beyond their current boundaries.
- B. Legal advice concerning infrastructure design defects in The Preserve at the Ranch.
- C. Legal advice concerning possible Request for Proposal for design & construction services for sludge processing equipment at the wastewater treatment plant.

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: 1:45PM

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- July 12, 2022
- Minute of Executive Session – June 9, 2022
- Minutes of Executive Session – July 12, 2022

Reimbursement to District Manager (\$475.01)

- GoDaddy- Domain Renewal (\$22.17)
- GoDaddy – SSL Renewal (\$94.99)

- Amazon – Conference Unit (\$357.85)

5. OLD BUSINESS

- A. Discussion and possible action concerning engineering, permitting, construction or financing for treatment plant upgrades, expansion or replacement.
- B. Discussion regarding District financial liability if sub-divisions within the District expand beyond their current boundaries.

6. NEW BUSINESS

- A. Discussion and possible action concerning Request for Proposal for design and construct service for sludge handling equipment for the wastewater treatment plant.
- B. Possible action concerning infrastructure design defects in The Preserve at the Ranch.
- C. Discussion concerning possibly scheduling a hearing with the owner of Chole Trail property concerning sewer line repairs.
- D. Discussion and Possible approval of June, 2022 financial reports

7. 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 August 7, 2022 at 2:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 7th day of August, 2022.

By: Robert Busch

By: Robert Busch

Signature

Robert M. Busch