

PUBLIC NOTICE OF POSSIBLE RATIFICATION ACTION

It has been brought to the attention of the Governing Board of the ICR Sanitary District that an appointed subcommittee of a Planning Committee appointed by the Governing Board had a discussion relating to possible financing options for the District with a member of WIFA (Water Infrastructure Financing Authority). This discussion was not noticed or agendaized.

As a result, the Board has determined that ratification of the discussion is appropriate. Under Arizona law the ICR Sanitary District Board is required to provide a detailed statement of each item which is to be ratified. This is done below. This statement is intended to be made available to the public.

1. **Ratification of the Subcommittee discussion with a member of WIFA.**

On February 3, 2021, Jeff McLeod and Bob Busch participated in a telephone conversation with Morgan Burgess, an Environmental Program Specialist with WIFA. The purpose of the telephone call was to determine what services and programs WIFA might offer in connection with a future expansion of the treatment plant. Ms. Burgess mentioned some of the programs WIFA offered, including technical assistance programs. She offered to have one of the other WIFA employees forward a list of those programs, and provide a contact number for future technical assistance information. The call lasted approximately 10 minutes.

As a result, the Governing Board of the ICR Sanitary District will meet on March 9, 2021 for purposes of considering ratification of the above-referenced actions.

* Please note that copies of this Notice, the ratification resolution in question and copies of the previous Agenda and Minutes may be obtained by contacting the District Manager at 928-713-0548.

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 March 5, 2021 at 11:00 AM in accordance with the statement filed by the ICR Sanitary District.

Dated this 5th day of March, 2021.

By: Robert Busch

Robert M. Busch

Signature