

**ICR Sanitary District
PO Box 2344
Prescott, AZ 86302**

**NOTICE OF SPECIAL MEETING
May 4, 2021**

The Governing Board of the ICR Sanitary District will hold a Planning Committee meeting in Public Session on Tuesday, May 4, 2021 in the WingSpace Conference Room located at 371 Garden Street, Prescott, AZ. The meeting will begin at 4:00 P.M. Board members may participate via teleconference. Members of the public may only participate via telephone conference. 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, or for discussion or consultation with it's attorney in order to consider its position and instruct its attorney 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).

DUE TO CURRENT COVID VIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA TELECONFERENCE. THE PUBLIC TELECONFERENCE WILL BEGIN AT 4:00 PM.

MEMBERS OF THE PUBLIC MAY JOIN THE TELECONFERENCE BY FOLLOWING THE INSTRUCTIONS BELOW.

Instructions for joining the meeting via teleconference:

1. Dial 1 (978) 990-5000
2. When prompted for the conference ID, enter 390455#

AGENDA

1. CALL TO ORDER; Introductions
2. Discussion and consultation with Symmetry Companies key senior personnel regarding projected TRR build-out from 2021 – 2035.
3. Planning Committee Next Steps and Timing
4. Adjournment

Persons with a disability may request a reasonable accommodation by contacting District Manager Bob Busch at r.busch@icrsd.net calling 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 May 2, 2021 at 7:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 2nd day of May, 2021.

By: Robert Busch

Robert M. Busch

Signature