

**PUBLIC NOTICE
SPECIAL MEETING OF THE
I.C.R. SANITARY DISTRICT
icrsd.webexone.com**

AGENDA

Date: Tuesday May 31, 2011
Time: 9:00 a.m.
Place: Williamson Valley Fire Station 15450 Williamson Valley Road, Prescott,
Arizona 86305

Pursuant to *A.R.S. § 38-431.02* notice is given to the ICR Board of Directors and to the general public that the ICR Board of Directors will hold a meeting open to the public as described above. As indicated in the following agenda, the ICR Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. **Call Regular Board Meeting to Order**
2. **Sign-in Sheet**
3. **Approval of Minutes**
 - a. Approve minutes from previous Regular Meeting of May 25, 2011. Approve Executive Session minutes of May 25, 2011
4. **NEW BUSINESS**
 - a. Review and canvass "Unofficial Final Results" of the May 17, 2011 Election Summary Report discussion and possible action
 - b. Statement by Wallace & Associates discussion and possible action
 - c. Statement by aQuality Water discussion and possible action
5. **OLD BUSINESS**
 - a. NONE
6. **Adjourn Meeting**

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. The Chairperson may alter the sequence of the agenda items with the consent of the Board. The Board and attendee participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public may be called upon by the Board Chairperson, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. The Chairperson may limit the time of discussion on any item or by all commenter.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Gloria Lorntzen, District Clerk of the Board of Directors, for the I.C.R. Sanitary District, at 928-445-3292. Requests should be made as early as possible to allow time to arrange the accommodation.

Requests for meeting notices/agendas and copies of Board Meeting minutes or other District documents, or complaints should be submitted in writing to the District Clerk, ICR Sanitary District, 5531 W. Inscription Canyon Drive, Prescott, AZ 86305.

Certification of Posting of Notice

The undersigned hereby certifies that a copy of the foregoing Notice was duly posted at 15450 Williamson Valley Road Prescott, Arizona on _____, at ____ a.m/p.m. by _____.

Dated this ___ day of _____, 20__.

Print Name

Signature

Title: _____