

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A SPECIAL MEETING SHALL BE HELD ON  
TUESDAY, JANUARY 25, 2022 AT 5:15 p.m.**

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

**Live-Stream Special Meeting**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

**Meeting ID:** 477 307 6911

**Password:** qyXVu7

**Dial by your location:** +1 301 715 8592 US (Washington, D.C.)

**Find your local number:** <http://us02web.zoom.us/j/kcUkagu8fs>

***SPECIAL BOARD MEETING AGENDA***

<b><i>Item #</i></b>	<b><i>Description</i></b>	<b><i>Procedure</i></b>	<b><i>Lead Presenter</i></b>
<b>1</b>	<b><u>Call to Order</u></b>		
<b>2</b>	<b><u>Pledge of Allegiance</u></b>		
<b>3</b>	<b><u>Roll Call</u></b>		M. Harper
<b>4</b>	Consider the proposed Phase I Sewer-Infrastructure Lease Agreement ("Agreement") between Freeport-McMoRan Miami Inc. and Tri-City Regional Sanitary District.	Discussion/ Possible Action	R. Jacques M. Harper
<b>5</b>	Consider the selection of a firm to provide the District with annual financial auditing services, subject to successful contractual negotiations.	Discussion/ Possible Action	R. Jacques M.A. Moreno T. Stratton
<b>6</b>	Consider the selection of a firm to provide the District with monthly accounting services, subject to successful contractual negotiations.	Discussion/ Possible Action	R. Jacques M.A. Moreno T. Stratton

**Item # Description Procedure Lead Presenter**

**7 Announcements**

**8 Schedule any Topic or Issue**

- Next Regular Meeting will be **Wednesday, February 16, 2022**. If anyone has an item they wish to add to the Agenda, please submit an e-mail to [robertbjacques@gmail.com](mailto:robertbjacques@gmail.com) and [mjh@harperazlaw.com](mailto:mjh@harperazlaw.com) no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.

**9 Adjournment**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION.

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

**Certificate of Posting – I certify that the Agenda for the TRDS Special Board Meeting of TUESDAY, JANUARY 25, 2022 was posted on JANUARY 22, 2022, at the USPS (Claypool) at \_\_\_\_\_ a.m./p.m.**

**PUBLIC NOTICE**

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a special meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on:

**TUESDAY, JANUARY 25, 2022 at 5:15 PM.**

This is a public meeting and anyone wishing to attend is invited. The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.