

PURSUANT TO A.R.S. 38-431.02H 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 REGULAR MEETING SHALL BE HELD ON MONDAY, FEBRUARY 8, 2021 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 Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0P XVHNJYjdtazZFaHVLZz09>

Meeting ID: 477 307 6911

Password: qyXVu7

One tap mobile:

+13462487799#,,4773076911,,,,,0#,,042861# US (Houston)
+14086380968,,4773076911#,,,,,0#,,042861# US (San Jose)

Dial by your location:

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington, D.C.)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Find your local number: <https://us02web.zoom.us/j/kcUkaqu8fs>

AGENDA FOR THE MEETING IS AS FOLLOWS:

Item

Items of Business

PURSUANT TO A.R.S. 38-431.02H 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

- # 1` **Call to Order – Roll Call**
- #2 **Administer the Oath of Office to Mary Anne Moreno** R. Jacques
- # 3 **Presentation of Qualifications** R. Jacques
- # 4 **Approval of the Minutes of October 26, 2020** for action
Approval of the Minutes of December 14, 2020 for action
Approval of the Minutes of January 25, 2021 for action
- # 5 **Financial Reports – Gila County as of January 31, 2021**
Report on meeting Clerk – Gila County Board of Supervisors R. Jacques
Report on meeting with Director, Gila Co. Div. of Elections R. Jacques
Possible Limited Financial Review of TRSD for discussion and possible action
Possible Audit Firm for Information
- # 6 **Status of De-annexation of Vertical Heights** - Attorney Harper for possible action
- # 7 **Status of De-annexation process of Miami Gardens** – discussion and possible action
- # 8 **TRSD Office hours and staffing** – for discussion and possible action
Administrative Assistant Job Description for discussion and possible action
- § 9 **Business Cards for Board Members** – for discussion and possible action
- # 10 **IGA between Cobre Valley S.D. and Pinal S.D. dated 06/20/2011**, Paragraph (A) Duration; (D) Termination ad (G) Extension of Duration/Renewal for discussion and possible action
- # 13 **Payment of Bills**
- #14 **Call to the Public**
- # 15 **Update List of addresses for e-mail notification of meetings and agendas**
- # 16 **Set time, date and location for the next meeting**
- # 17 **EXECUTIVE SESSION** pursuant to A.R.S. 38-431.03,A,1 and A.R.S. 38-431.03, A,3
Information/Discussion of Legal Matters
Information/Discussion of Personnel Matters
- # 18 **Discussion/Possible Action:** Items discussed in Executive Session
- # 19 **Announcements**
- # 20 **Current Events Presentations** – A brief summary oral presentation of Current Events by a Board Member. The Arizona Open Meeting Law specifies that the Board may not discuss or take action on any matter mentioned during this presentation, unless the specific matter is properly notified for legal actions.

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21 **Schedule any Topic or Issue**

Next Regular Meeting will be Monday, **March 08, 2021**. If anyone has an item they wish to add to the Agenda please notify the District no later than 10 a.m. the day prior.

#22 **Adjournment**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT mamoreno@cablone.net AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA, PURSUANT TO A.R.S. Section 38-431.03(A)(3)

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

Certificate of Posting – I certify that the Agenda for the TRSD Regular Board Meeting of Monday, February 8, 2021 was posted on

_____ February, 2021 at the USPS (Claypool) at _____