

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, FEBRUARY 22, 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=cEh1ZTT0PXVHNjYjdtazZFaHVLz09>

**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>	Consideration and possible approval of a Non-Disclosure Agreement between TRSD and Arizona Water Company.	Discussion/ Possible Action	M. Harper
<b>5</b>	Information, discussion and possible action re authorization for the TRSD Board President to negotiate limited financial assistance to AZW in order facilitate PACE's Phase I engineering design effort.	Discussion/ Possible Action	R. Jacques M. Krebs
<b>6</b>	Consideration and possible approval of a Right of Entry Agreement with BHP.	Discussion/ Possible Action	M. Harper
<b>7</b>	Appointment of members for subcommittee relating to TRSD policies and procedures relating to system connections.	Discussion/ Possible Action	R. Jacques

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
8	<u>Announcements</u>		R. Jacques
9	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> <li>Next Regular Meeting will be <b>Monday, March 14, 2022</b>. If anyone has an item they wish to add to the Agenda, please submit an e-mail to <a href="mailto:robertbjacques@gmail.com">robertbjacques@gmail.com</a> and <a href="mailto:mjh@harperazlaw.com">mjh@harperazlaw.com</a> no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.</li> </ul>		R. Jacques
10	<u>Adjournment</u>		R. Jacques

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 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 TRDS Special Board Meeting of TUESDAY, FEBRUARY 22, 2022 was posted on FEBRUARY 19, 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, FEBRUARY 22, 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.