

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 **SPECIAL** MEETING SHALL BE HELD ON **WEDNESDAY, March 17 2021 AT 6:30 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=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

**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/kcUkagu8fs>

### **AGENDA FOR THE MEETING IS AS FOLLOWS:**

<b>Item</b>	<b>Items of Business</b>
-------------	--------------------------

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 **Approval of Payment to CAG in the amount of \$6,000.00 to finalize the 208 Plan Amendment Process**
- # 3 **Public Notice regarding an RFQ (Request for Qualifications) for Engineering Design Services related to Phase 1 of the TRSD Wastewater Treatment Project and subsequent publication in the Arizona SilverBelt as required by Statute and regulations of the USDA-RD**
- # 4 **Payment of Bills**
- # 5 **Call to the Public**
- # 9 Adjournment

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT [mamoreno@cableone.net](mailto:mamoreno@cableone.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 **SPECIAL** Board Meeting of **WEDNESDAY, MARCH 17, 2021** was posted on \_\_\_\_\_ March, 2021 at the USPS (Claypool) at \_\_\_\_\_ p.m. \_\_\_\_\_