

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 WILL BE HELD ON **MONDAY, APRIL 12, 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=cEh1ZTT0PjVHNDJkdzZFaHVLZz09>

**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>

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

<b>Item</b>	<b>Items of Business</b>	
# 1	<b>Call to Order – Roll Call</b>	
# 2	<b>Approval of the Minutes of the March 8, 2021 Regular Meeting and the March 22, 2021 Special Meeting -</b>	<b>For Action</b>
# 3	<b>Financial Reports – Gila County as of March 31, 2021</b>	<b>M.A.Moreno</b>
	<b>Review and possible acceptance of financial reports.</b>	
	<b>Update on possible Outside Financial Review</b>	<b>M. Buzan</b>
# 4	<b>RFQ Activities / Status – for Information / Discussion</b>	<b>R. Jacques, M.Harper, M.A.Moreno</b>
	Update regarding RFQ issued by TRSD in accordance with ARS Title 34-603 “Procurement of Professional Services” and schedule for process moving forward.	
# 5	<b>RFQ Evaluation Committee</b>	<b>For Information / Discussion / Action</b>
	Discussion and possible action regarding the selection of a (3) person committee to evaluate the Statements of Qualifications (SOQs) that are submitted in response to the RFQ	
		<b>M.Harper, R. Jacques</b>
# 6	<b>Water Quality Management Plan Public Review and Comment</b>	<b>For Information / Discussion</b>
	Updated regarding the TRSD Water Quality Management Plan and the Public Review and Comment Process relating to it.	
# 7	<b>Agreement with Municipal Capital Markets Group, Inc.</b>	<b>For Information/Discussion/Action</b>
	Consideration and possible approval of proposed agreement with Municipal Capital Markets Group for municipal advisory services	
# 8	<b>W.I.F.A. Meeting</b>	<b>For Information /Discussion</b>
	Information regarding a project funding meeting scheduled at the offices of Gust Rosenfeld in Central Phoenix on April 13, 2021. The purpose of the meeting will relate to the funding process from USDA-RD and possible interim funding from the Water Infrastructure Financing Authority – Arizona (W.I.F.A.) and/or other sources.	
		<b>T. Stratton, Bond Counsel and Leo Valdez, Financial Advisor and R. Jacques</b>

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|------|--|--|------------------|
| # 9  | <b>Vertical Heights de-annexation Status</b>   | <b>For Information –</b>                 | <b>M. Harper</b> |
| # 10 | <b>Miami Gardens De-annexation Status</b>  | <b>For Information / Possible Action</b> | <b>M.Harper</b>  |
| # 11 | <b>FY 2021/2022 Budget Preparation</b>   | <b>For Information/Possible Action</b>   | <b>R.Jacques</b> |
|      | Discussion and possible action relating to the TRSD Budget for Fiscal Year. 2022, as well as the timing of the preparation and submission of the same. |  |                  |
| # 12 | <b>Payment of Bills</b>  |  |                  |
| # 13 | <b>Call to the Public</b>  |  |                  |
| # 14 | <b>Set Time / Date of the Next Meeting</b>   |  |                  |
| # 15 | <b>Adjournment</b>   |  |                  |

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 **REGULAR** Board Meeting of **MONDAY, APRIL 12, 2021** was posted on \_\_\_\_\_ April, 2021 at the USPS (Claypool) at \_\_\_\_\_ p.m. \_\_\_\_\_