

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 WILL BE HELD ON **MONDAY, APRIL 19, 2021 AT 7:00 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=cEh1ZTT0PXVHNjYjdtazZFaHVLZr09>

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 SPECIAL MEETING FOLLOWS

- | <u>Item</u> | <u>Items of Business</u> |
|-------------|--|
| #1 | Call to Order - Roll Call |
| #2 | Proposal to begin all subsequent Board Meetings with the Pledge of Allegiance - Board Action |
| #3 | WIFA Meeting held on 04.13.21 - Update on discussions with WIFA and consideration and action of Resolution No. 21-001, a Resolution authorizing a loan application to be filed with WIFA. Leo Valdez/Tim Stratton - Board Action |
| #4 | Update on the status of the RFQ process. Request the board authorize the formation of an Evaluation Committee to complete the selection process in accordance with the RFQ - Board Action. |
| #5 | Propose that the EC be comprised of Mary Anne Moreno, Robert Jacques, and Jake Garrett - Manager, Wastewater Division, Gila County, Az - Discussion and Board Action |
| #6 | Set Date/Time of next meeting |
| #7 | Adjournment |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 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 MONDAY, APRIL 19, 2021 was posted on _____ April, 2021 at the USPS (Claypool) at _____ p.m. _____