

NOTICE OF PUBLIC MEETING

PURSUANT TO A.R.S. 38-431.02(C) & (H), NOTICE IS HEREBY GIVEN THAT THE TRI-CITY REGIONAL SANITARY DISTRICT EVALUATION COMMITTEE, IF ESTABLISHED, WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501

A **SPECIAL** MEETING OF THE TRI-CITY REGIONAL SANITARY DISTRICT EVALUATION COMMITTEE, IF FORMED, WILL BE HELD ON **TUESDAY, APRIL 20, 2021 AT 2:00 p.m.**

Members of the Evaluation Committee of the Tri-City Regional Sanitary District 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=cEh1ZTt0PjVhbnJYjdtazZFaHVLz09>

Meeting ID: 477 307 6911

Password: qyXVu7One 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:

- | Item | Items of Business |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| # 1 | Call to Order – Roll Call |
| # 2 | Conduct Interviews and Evaluation of Possible Candidates in Accordance with the Request for Qualifications Issued by the Tri-City Regional Sanitary District on March 24, 2021 relating to Professional Engineering Services for the Phase I Wastewater Collection & Treatment System for the Tri-City Regional Sanitary District (“RFQ”), Including but Not Necessarily Limited to the Actions Set Forth in Section 8.2 of the RFQ – For information/Discussion/Possible Action |
| # 3 | Possible Action Relating to Recommendation(s) to the Board of Directors of the Tri-City Regional Sanitary District Regarding Statement(s) of Qualifications Submitted in Response to the RFQ – For Information/Discussion/Possible Action. |
| # 4 | Set Time / Date of the Next Meeting |
| # 5 | Adjournment |

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

Certificate of Posting – I certify that the Agenda for the TRSD Evaluation Committee **SPECIAL** Meeting of **TUESDAY,**

APRIL 20, 2021 was posted on _____ April, 2021 at the USPS (Claypool) at ____ p.m. ____