

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 IN ADDITION, THE EVALUATION COMMITTEE OF THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS, IF ESTABLISHED, WILL CONVENE AT THE SAME LOCATION AS DESCRIBED ABOVE TO PERFORM

A **SPECIAL MEETING OF THE BOARD OF DIRECTORS** WILL BE HELD ON **THURSDAY, APRIL 22, 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=cEh1ZTT0PXBVHNJYjdtazZFaHVLZz09>

Meeting ID: 477 307 6911

Password: qyXVu7:

+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

Item Description

#1 Call to Order

#2 Pledge of Allegiance

#3 Roll Call

#4 Update/information regarding the RFQ Process. **Presentation/Discussion.**

#5 Report from the Tri-City Regional Sanitary District Evaluation Committee regarding interview with PACE conducted on April 20, 2021, evaluation, and recommendation to the Board. **Presentation/Discussion.**

#6 Consideration of the Board of Directors of the Tri-City Regional Sanitary District (TRSD) regarding the potential entry of negotiations with PACE, pursuant to A.R.S. § 34-603, to provide professional engineering services for the TRSD Phase I Wastewater Collection and Treatment System. **Information/Discussion/Possible Action.**

#7 Set Date/Time for the next meeting

#8 Call to Adjourn

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT mamoreno@cablone.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 **THURSDAY, APRIL 20, 2021** was posted on _____ April, 2021 at the USPS (Claypool) at _____ p.m. _____