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4. Information, Discussion & Action: Arizona Special District Annual Report re FY ended June 30, 2013.

5. Information, Discussion & Action: Update on selection of accounting firm to prepare financial statements for TRSD. [Bob Zache, Karen Samuel]

6. Information, Discussion & Action: Report on status of proposed legislation revising the repayment period on government loans from 25 to 40 years. Discuss and approve methods (including assignment of responsibilities) and action on the part of the TRSD Board and staff to obtain introduction and adoption of the proposed legislation.
[Bob Zache, Fred Rosenfeld, Leo Valdez, Bill Clemmens]

7. Information, Discussion & Action: Update on meetings and discussions with USDA-RD staff concerning the amendments to the PER prepared by PACE. Status on rescheduling of meeting with the USDA-RD in Phoenix. [Bob Zache, Mike Krebs, Bill Clemmens, Leo Valdez]

8. Information, Discussion & Action: TRSD website, link to Gila County website and resources to provide additional information to the public (including news articles and meetings).
[Bob Zache, Kevin Kenney, Mike Krebs, Deborah Patton, Jake Garrett]

9. Information, Discussion & Action: Status on coordination with Gila County Community Development concerning review by Gila County of all projects located within the boundaries of TRSD. [Bob Zache, Mike Krebs, Bill Clemmens]

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10. Information, Discussion & Action: Alternate location(s) for the TRSD wastewater treatment plant. Review of one possible site for the wastewater treatment plant. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]

11. Information, Discussion & Action: Report on alternatives for sale of TRSD effluent. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]

12. Information, Discussion & Action: Update re proposal from the City of Globe and the Town of Miami related to wastewater treatment. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]

13. Information, Discussion & Action: Possibility of hiring an executive director for TRSD. (An executive session may be held concerning contract negotiations, personnel matters and legal advice from the TRSD Attorney) [Bob Zache, Bill Clemmens]

14. Information, Discussion & Action: Terms of office for members of the Board of Directors, schedule for election of Board members. (An executive session may be held concerning contract negotiations, personnel matters and legal advice from the TRSD Attorney) [Bob Zache, Bill Clemmens]

15. Information, Discussion & Action: Position of general counsel for the TRSD. (An executive session may be held concerning personnel matters.) [Bob Zache, Bill Clemmens]

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16. Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache]

17. Information, Discussion & Action: Preparation of annual TRSD budget. [Bob Zache, Mike Krebs]

18. Information, Discussion & Action: Payment of bills.

19. Set date, time and location for next meeting.

20. Call to the Public

21. Adjournment

Notice: Pursuant to A.R.S. Section 38-431.03 Paragraphs (A)(1), (A)(3), (A)(4), (A)(7), the Board of Directors reserves the right to move into executive session as provided for by the Arizona Revised Statutes for any or all of the agenda items noticed herein. Persons with disabilities requiring special accommodation to participate in this meeting should contact Bob Zache, as soon as reasonably possible, by phone at 928-425-2515 or by e-mail at rzache@cablone.net.

CERTIFICATE OF POSTING: I certify that the Agenda for the Board Meeting of Tuesday May 13, 2014 was posted on Monday May 12, 2014 at the USPS (Claypool) at 11:10am.

Roxie Hadley

Roxie Hadley, Legal Assistant
Law Offices of William L. Clemmens