

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD A SPECIAL MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A SPECIAL MEETING SHALL BE HELD ON FRIDAY, MAY 21, 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=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

Meeting ID: 477 307 6911

Password: qyXVu7

Dial by your location: +1 301 715 8592 US (Washington, D.C.)

Find your local number: <http://us02web.zoom.us/j/kcUkagu8fs>

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

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Person</i>
1	<b><u>Call to Order</u></b>		R. Jacques
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		M.A. Moreno
4	<b><u>Call to Public</u></b>		
5	<b><u>Financial Reports</u></b>	<i>Presentation</i>	M.A. Moreno/ R. Jacques
6	<b><u>Payment of Bills</u></b>	<i>Discussion/Action</i>	R. Jacques
7	<b>Status of contract discussions with PACE to provide professional engineering services for the TRSD Phase I Wastewater Collection and Treatment System.</b>	<i>Information/ Discussion/</i>	R. Jacques/ M. Harper
8	<b>Possible Action to Approve Contract with PACE, contingent upon approval from USDA-RD, to provide professional engineering services for the TRSD Phase I Wastewater Collection and Treatment System.</b>	<i>Discussion/ Possible Action</i>	R. Jacques/ M. Harper

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Person</i>
9	Discussion and possible action relating to continued use of ZOOM to broadcast meetings of the Board of Directors	Discussion/ Possible Action	R. Jacques
10	<u>Executive Session</u> pursuant to A.R.S. §38-431.03, A,1 and A.R.S. § 38-431.03, A,3; <ul style="list-style-type: none"> <li>Information/Discussion of Legal Matters</li> <li>Information/Discussion of Personnel Matters</li> </ul>		
11	Items discussed in Executive Session	Discussion/ Possible Action	
12	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> <li>Next Regular Meeting will be Monday June 14, 2021. If anyone has an item they wish to add to the Agenda, please notify the District no later than 10:00 A.M. the Friday preceding the meeting.</li> </ul>		
13	<u>Adjournment</u>		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT \_\_\_\_\_ 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 TRDS Special Board Meeting of FRIDAY, MAY 21, 2021 was posted on May \_\_\_\_, 2021, at the USPS (Claypool) at \_\_\_\_\_ a.m./p.m.

## **PUBLIC NOTICE**

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a special meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on

**FRIDAY, MAY 21, 2021 at 5:15 PM.**

This is a public meeting and anyone wishing to attend is invited.  
The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.

## **EXECUTIVE SESSION**

There will be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.