

**Tri-City Regional Sanitary District**  
**PO BOX 2198**  
**Claypool, Arizona 85532-2198**

**www.trsd.org**

Robert J. Zache, President  
Mary Anne Moreno, Secretary  
Malissa Buzan  
John Chism  
Kevin M. Kenney

Bill Clemmens, General Counsel  
Fred Rosenfeld, Bond Counsel

**Special Meeting of the  
Board of Directors  
Globe-Miami  
Chamber of Commerce  
1360 N Broad St  
Globe, AZ 85501-2712**

**Monday May 23, 2016  
10:00am**

**Acronyms:**

ADEQ ..... Arizona Department of Environmental Quality  
CAG ..... Central Arizona Governments  
DMA ..... Designated Management Area  
EDUs ..... Equivalent Dwelling Units  
FY ..... Fiscal Year  
IDA ..... Gila County Industrial Development Authority  
IRS ..... Internal Revenue Service  
MHI ..... Median Household Income  
PACE ..... PACE Advanced Water Engineering  
PER ..... Preliminary Engineering Report  
RCAC ..... Rural Community Assistance Corporation  
TRSD ..... Tri-City Regional Sanitary District  
USDA-RD ..... U.S. Department of Agriculture-Rural Development  
WIFA ..... Water Infrastructure Finance Authority of Arizona

**THIS NOTICE IS BEING POSTED BECAUSE A QUORUM OF THE TRSD BOARD MEMBERS MAY BE PRESENT. HOWEVER, NO ACTION WILL BE TAKEN BY THE TRSD BOARD OF DIRECTORS.**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS AND STAFF OF THE TRI-CITY REGIONAL SANITARY DISTRICT OF GILA COUNTY WILL BE MEETING WITH THE REPRESENTATIVES OF THE TOWN OF MIAMI, USDA-RD STAFF; AND OTHER INTERESTED PARTIES ON MONDAY MAY 23, 2016 AT THE HOUR OF 10:00AM TO DISCUSS THE TRSD REGIONAL WASTEWATER TREATMENT PROJECT INCLUDING THE TRSD DMA AND RELATED ISSUES. PLEASE NOTE: IT IS ANTICIPATED THAT THE PRESENTATION WILL BE MADE BY THE TRSD ENGINEER AND THAT TRSD BOARD MEMBERS AND THE REPRESENTATIVES OF THE TOWN OF MIAMI WILL BE INVITED TO PARTICIPATE IN ANY DISCUSSION THAT WILL TAKE PLACE.

**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@cableone.net](mailto:rzache@cableone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the Special Board Meeting of Monday May 23, 2016 was posted on Thursday May 19, 2016 at the USPS (Claypool) at 10:05pm.

Roxie Hadley  
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Roxie Hadley, TRSD Staff