

PURSUANT TO A.R.S. §38-431.02.H, 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.

**A REGULAR MEETING SHALL BE HELD ON  
MONDAY, JUNE 6, 2022 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 Regular 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>

**REGULAR BOARD MEETING AGENDA**

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	<b><u>Call to Order</u></b>		
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		M. Harper
4	<b><u>Approval of Meeting Minutes</u></b> <ul style="list-style-type: none"><li>• Approval of Minutes of 02/16/22 Regular Meeting</li><li>• Approval of Minutes of 04/11/2022 Regular Meeting</li><li>• Approval of Minutes of 05/09/2022 Regular Meeting</li></ul>	Discussion/ Possible Action	R. Jacques
5	<b><u>Financial Reports</u></b>	Discussion/ Possible Action	R. Jacques
6	<b><u>Payment of Bills</u></b>	Discussion/ Possible Action	R. Jacques
7	Update on the status of improving or replacing the TRSD.org website.	Discussion	C. Farr

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8	Update on the Phase I residential tie-in outreach program.	Discussion	M. Krebs
9	Update on binding TRSD General Liability, Non-Owned Auto, and Umbrella Insurance policies.	Discussion/ Possible Action	R. Jacques
10	Consideration of the Proposed TRSD FY22/23 Budget and the potential publication of said budget in the 06.15.22 edition of the Arizona Silver Belt.	Discussion/ Possible Action	R. Jacques
11	Consider the Proposed TRSD Tax Levy for FY22/23.	Discussion/ Possible Action	R. Jacques
12	Consideration of the TRSD Proposed Open Meeting Rules of Decorum	Discussion/ Action	R. Jacques/ M. Harper
13	Consideration of the TRSD Proposed Public Comment Sign-In Sheet	Discussion/ Action	R. Jacques
14	Update on suspending the “Call to the Public” segment of the TRSD Board Meetings and compliance with ARS Title 38.431.01(H)	Discussion/ Action	R. Jacques/ M. Harper
15	Consideration of the use of a security service at future TRSD Open Meetings	Discussion/ Action	R. Jacques
16	Consideration of changing the date of the regularly scheduled TRSD Board Meetings from the 2nd to the 3rd Monday of each month	Discussion/ Action	R. Jacques
17	Update on the potential purchase of a laptop computer, printer and associated software for TRSD accounting purposes	Discussion/ Possible Action	M.A. Moreno
18	<p><b><u>Executive Session</u></b> pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);</p> <ul style="list-style-type: none"> <li>• Information/Discussion of Legal Matters</li> <li>• Information/Discussion of Personnel Matters</li> <li>• Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4).</li> </ul>		
19	<b><u>Items discussed in Executive Session</u></b>	Discussion/ Possible Action	R. Jacques
20	<b><u>Announcements</u></b>		

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**21 Schedule any Topic or Issue**

- Public meeting on the TRSD Budget FY2022-23 will be **Monday, June 27, 2022**
- Next Regular Meeting will be **Monday, July 11, 2022**. If anyone has an item they wish to add to the Agenda, please submit an e-mail to [robertbjacques@gmail.com](mailto:robertbjacques@gmail.com) and [mjh@harperazlaw.com](mailto:mjh@harperazlaw.com) no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.

**22 Adjournment**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 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 Regular Board Meeting of MONDAY, June 6, 2022 was posted on June 3, 2022, at the USPS (Claypool) at 5:15 p.m.**

**PUBLIC NOTICE**

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a regular 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:

**MONDAY, June 6, 2022 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.