

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 14, 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	<u>Call to Order</u>		R. Jacques
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M.A. Moreno
4	<u>Call to Public</u>		
5	<u>Approval of Minutes</u>		M.A. Moreno
6	<u>Financial Reports</u>	Presentation	M.A. Moreno/ R. Jacques
7	<u>Payment of Bills</u>	Discussion/ Action	R. Jacques
8	Possible action by the TRSD Board to approve the proposed FY 2021/2022 Budget and tax levy and, in accordance with A.R.S. § 48.2026(C) (Tax Levy for Current Expenses), certify said figures for submittal to the Gila County Financial Officer and to the Gila County Board of Supervisors.	Discussion/ Possible Action	R. Jacques
9	Update on the status of the Contract with PACE to provide professional engineering services for the TRSD Phase I Wastewater Collection and Treatment System and referral of the same to the Office of General Counsel	Information/ Discussion/ Possible Action	R. Jacques/ M. Harper

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| 10 | Potential renewal and potential replacement of general liability insurance policy. | Discussion/
Possible Action | R. Jacques/
M.A. Moreno |
| 11 | Update on WIFA Financial Application | Information/
Discussion | L. Valdez |
| 12 | Responses to questions raised by the public during the May 10, 2021, Public Meeting; | | |
| | <ul style="list-style-type: none"> • Possible financial obligations of the District in the PER • What portion of the District will pay for the work in Phase I • Questions posed by Jack Bradford regarding system design | | |
| 13 | <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"> • Information/Discussion of Legal Matters • Information/Discussion of Personnel Matters | | |
| 14 | Items discussed in Executive Session | | |
| 15 | <u>Announcements</u> | | |
| 16 | <u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday July 12, 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. | | |
| 17 | <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/Regular Board Meeting of MONDAY, JUNE 14, 2021 was posted on June 11, 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 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 14, 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.