

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 PUBLIC HEARING SHALL BE HELD ON
MONDAY, JUNE 27, 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 Public Hearing

Join Zoom Meeting:

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLz09>

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>

PUBLIC HEARING AGENDA

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u> <input type="checkbox"/> Robert Jacques <input type="checkbox"/> Mary Ann Moreno <input type="checkbox"/> Cameron Farr <input type="checkbox"/> Malissa Buzan <input type="checkbox"/> Duane Buzan		M.A. Moreno
4	<u>Payment of Bills</u>		M.A. Moreno
5	Public Hearing on Proposed FY 2022/2023 Budget/Rates/Fees – pursuant to A.R.S. §§ 48-2026, 48-2027 ▪ Open Public Hearing at which all interested persons may appear and be heard on any matter relating to the amount of the budgets, rates and fees or the method of determining the fees. ▪ Close Public Hearing		R. Jacques
6	<u>Administration</u> ▪ Approve FY 2022/2023 Budget, Rates, and Fees.	Discussion/ Possible Action	R. Jacques

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
7	<p>Executive Session 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"> Information/Discussion of Legal Matters Information/Discussion of Personnel Matters <p>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).</p>	Discussion/ Action	R. Jacques M. Harper
8	Items discussed in Executive Session	Discussion/ Possible Action	R. Jacques
9	<p>Schedule any Topic or Issue</p> <ul style="list-style-type: none"> Next Regular Meeting will be Monday, July 18, 2022. If anyone has an item they wish to add to the Agenda, please submit an e-mail to robertbjacques@gmail.com and mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day. 		
10	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 Public Hearing of MONDAY, JUNE 27, 2022 was posted on JUNE 24, 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 PUBLIC HEARING 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 27, 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.