

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, JULY 12, 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>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M. Harper
4	<u>Call to Public</u>		
5	<u>Approval of Minutes</u> <ul style="list-style-type: none">• Approval of 06/14/21 Minutes• Defer Approval of 06/02/21 Minutes		R. Jacques
6	<u>Financial Reports</u>	Presentation	R. Jacques
7	<u>Payment of Bills</u>	Discussion/ Action	R. Jacques
8	Status of the submittal of the Proposed TRSD FY2021/2022 Budget to the Gila County Treasurer.	Update/ Discussion	R. Jacques
9	Status of contractual agreement with PACE for Phase I Engineering Services	Update/ Discussion	R. Jacques
10	Status of WIFA Application	Update/ Discussion	L. Valdez T. Stratton

Item #	Description	Procedure	Person
11	Status of Miami Garden De-Annexation	Update/ Discussion	M. Harper
12	Resumption and Synthesizing of Phase II/III PER/EA Efforts	Presentation/ Discussion	M. Harper M. Krebs
13	Discussion relating to filling of vacancy on Board of Directors	Presentation/ Discussion	R. Jacques
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	Discussion/ Possible Action	
15	<u>Announcements</u>		
16	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday August 9, 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 day before. 		
17	<u>Adjournment</u>		

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 Special/Regular Board Meeting of MONDAY, JULY 12, 2021 was posted on July 9, 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, JULY 12, 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.