

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 AND REGULAR MEETING SHALL BE HELD ON TUESDAY, SEPTEMBER 7, 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 Public Hearing and 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>

PUBLIC HEARING AGENDA

REMOVAL OF AREA COMMONLY KNOWN AS MIAMI GARDENS FROM THE BOUNDARIES OF THE TRI-CITY REGIONAL SANITARY DISTRICT (TRSD)

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
A	Open Public Hearing		M.A. Moreno
B	Call for Comments from Public - pursuant to Arizona Revised Statutes Section 48-262.A.2, call for comments from the public on the Removal of Area Commonly Known as Miami Gardens (MG) from the Boundaries of the TRSD.		R. Jacques M.A. Moreno M. Harper
C	Close Call for Comments		M.A. Moreno
D	Possible TRSD Board Action – Discussion/possible action regarding the drafting of petitions to be circulated to the owners of property within Miami Gardens as required by ARS Section 48-262.A.5.	Discussion/ Action	R. Jacques M. Harper
E	Close Public Hearing	Action	R. Jacques

REGULAR BOARD MEETING AGENDA

Item #	Description	Procedure	Lead Presenter
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M.A. Moreno
4	<u>Call to Public</u> This is the time for the public to comment. Members of the Advisory Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to potentially scheduling the matter for further consideration and decision at a later date.		R. Jacques
5	<u>Approval of Meeting Minutes</u> <ul style="list-style-type: none"> • Approval of Minutes of 08/09/21 Regular Meeting • Approval of Minutes of 08/26/21 Special Meeting 	Action	M.A. Moreno
6	<u>Financial Reports</u>	Presentation	M.A. Moreno
7	<u>Payment of Bills</u>	Presentation/ Action	R. Jacques
8	Update on the Gila County Board of Supervisors Special Meeting and Presentation to the Board	Presentation/ Discussion	R. Jacques
9	Report Regarding Upcoming Meeting with Globe Officials	Information	M.A. Moreno
10	<u>Consider possible TRSD Resolution No. 21-002:</u> Resolution of the Board of Directors of the Tri-City Regional Sanitary District, Gila County, Arizona, Authorizing the Execution and Delivery of a Loan Agreement by the Board President; Approving a Loan from the Water Infrastructure Finance Authority of Arizona; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution and Declaring an Emergency.	Discussion/ Possible Action	T. Stratton M. Harper
11	Discussion/Possible Action Regarding Potential Relocation of the TRSD Meeting Venue	Discussion/ Possible Action	R. Jacques
12	Discussion/Possible Action Regarding Securing a TRSD Office Site	Discussion/ Possible Action	C. Farr
13	Discussion/Possible Action Regarding the Recruiting of Clerical Assistance– Update	Discussion/ Possible Action	M.A. Moreno

Item #	Description	Procedure	Lead Presenter
14	Discussion/Possible Action Regarding the Possible Retention of an Accountant	Discussion/ Possible Action	R. Jacques
15	Discussion/Possible Action Regarding Possible Modifications to the TRSD Website	Discussion/ Possible Action	R. Jacques
16	<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 		
17	Items discussed in Executive Session	Discussion/ Possible Action	
18	<u>Announcements</u>		
19	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday October 11, 2021. If anyone has an item they wish to add to the Agenda, please notify the District no later than 10:00 A.M. on Thursday, October 7, 2021. 		
20	<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 Public Hearing and Regular Board Meeting of TUESDAY, SEPTEMBER 7, 2021 was posted on SEPTEMBER 3, 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, OCTOBER 11, 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.