

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, OCTOBER 11, 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 Regular Meeting**

<b>Join Zoom Meeting:</b>					
	<a href="https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09">https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09</a>				
<b>Meeting ID:</b>	477 307 6911				
<b>Password:</b>	qyXVu7				
<b>Dial by your location:</b>	+1 301 715 8592 US (Washington, D.C.)				
<b>Find your local number:</b>	<a href="http://us02web.zoom.us/u/kcUkagu8fs">http://us02web.zoom.us/u/kcUkagu8fs</a>				

**REGULAR BOARD MEETING AGENDA**

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
<b>1</b>	<b><u>Call to Order</u></b>		
<b>2</b>	<b><u>Pledge of Allegiance</u></b>		
<b>3</b>	<b><u>Roll Call</u></b>		M.A. Moreno
<b>4</b>	<b><u>Call to Public</u></b> 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
<b>5</b>	<b><u>Approval of Meeting Minutes</u></b> <ul style="list-style-type: none"> <li>Approval of Minutes of 09/07/21 Public Hearing &amp; Regular Meeting</li> </ul>	Action	M.A. Moreno
<b>6</b>	<b><u>Financial Reports</u></b>	Presentation	M.A. Moreno

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
<b>7</b>	<b>Payment of Bills</b>		
<b>8</b>	Update regarding Miami Gardens de-annexation	Discussion Possible Action	M. Harper
<b>9</b>	Update regarding the WIFA loan for Phase I engineering	Discussion	T. Stratton
<b>10</b>	Status report regarding the development of a Request for Qualification to retain a firm to manage the District's financial audit requirements	Presentation Discussion Possible Action	T. Stratton
<b>11</b>	Update regarding securing a TRSD office site	Discussion Possible Action	C. Farr
<b>12</b>	Update regarding possible retention of clerical assistance for the District	Discussion Possible Action	M.A. Moreno M. Busan
<b>13</b>	Update regarding retention of an accountant for the District	Discussion Possible Action	R. Jacques
<b>14</b>	Update regarding meeting with Globe City Manager Paul Jepson and Mayor Al Gameros	Discussion	R. Jacques M.A. Moreno
<b>15</b>	Consideration of request for reimbursement of labor costs incurred by PACE to provide preliminary engineering services necessary to secure the Letter of Conditions from USDA-RD that funds Phase I of the TRSD Wastewater Collection/Treatment System	Presentation Discussion Possible Action	M. Harper R. Jacques
<b>16</b>	Consideration of PACE Pay Application #1 - Phase I Engineering Efforts	Discussion Possible Action	R. Jacques
<b>17</b>	Status report regarding lift station location discussions	Discussion	R. Jacques
<b>18</b>	Consideration relating to the possible opening of a TRSD bank account with Great Western Bank/First Interstate Bank	Discussion Possible Action	M.A. Moreno
<b>19</b>	<b>Executive Session</b> 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"> <li>• Information/Discussion of Legal Matters</li> <li>• Information/Discussion of Personnel Matters</li> </ul>		
<b>20</b>	<b>Items discussed in Executive Session</b>	Discussion Possible Action	

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
<b>21</b>	<b><u>Announcements</u></b>		
<b>22</b>	<b><u>Schedule any Topic or Issue</u></b> <ul style="list-style-type: none"> <li>Next Regular Meeting will be <b>Monday November 8, 2021</b>. If anyone has an item they wish to add to the Agenda, please notify the District no later than 10:00 A.M. on Friday, November 5, 2021.</li> </ul>		
<b>23</b>	<b><u>Adjournment</u></b>		
<p>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).</p> <p>THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.</p>			
<p><b><u>Certificate of Posting</u></b> – <i>I certify that the Agenda for the TRDS Public Hearing and Regular Board Meeting of MONDAY, OCTOBER 11, 2021 was posted on OCTOBER 8, 2021, at the USPS (Claypool) at _____ a.m./p.m.</i></p>			

**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, NOVEMBER 8, 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.