

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 SPECIAL MEETING SHALL BE HELD ON
WEDNESDAY, OCTOBER 20, 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 Special 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>

SPECIAL BOARD MEETING 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>		M.A. Moreno
4	<u>Payment of Bills</u>		
5	Discussion regarding the District's approved assessment process and the funding of a \$12 million loan for Phase I of the project	Discussion	R. Jacques T. Stratton
6	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
7	Consideration of PACE Pay Application #1 - Phase I Engineering Efforts	Discussion Possible Action	R. Jacques

Item #	Description	Procedure	Lead Presenter
8	Executive Session 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 		
9	Items discussed in Executive Session	Discussion Possible Action	
10	Announcements		
11	Schedule any Topic or Issue <ul style="list-style-type: none"> Next Regular Meeting will be Monday November 8, 2021. 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 a.m. on the 4th day prior to the scheduled meeting day. 		
12	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 Special Board Meeting of WEDNESDAY, OCTOBER 20, 2021 was posted on OCTOBER 18, 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, 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.