

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, NOVEMBER 8, 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

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>

EXECUTIVE SESSION MEETING AGENDA

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	Information discussed in Executive Session and the Minutes of the Executive Session are Confidential pursuant to A.R.S. § 38-431-03(B)		
2	Call to Order. Immediately following a motion duly made and carried during the Regular Meeting November 8, 2021		
3	Roll Call		M.A. Moreno
4	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.		
5	Adjournment		

THE BOARD RESERVES THE RIGHT TO RECONVENE THE REGULAR MEETING TO TAKE ANY ACTION(S) THAT MAY BE NECESSARY AS A RESULT OF THE DISCUSSION(S) HELD DURING THE EXECUTIVE SESSION

The information discussed in the Executive Session and the Minutes of the Executive Session are confidential.