

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
TUESDAY, DECEMBER 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 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	Hearing on request for de-annexation of the area commonly known as Miami Gardens from the Tri-City Regional Sanitary District pursuant to A.R.S. § 48-262(A)(11).	Discussion	M. Harper
5	Possible issuance of order pursuant to A.R.S. § 48-262(A)(13) directing the alteration of the boundaries of the Tri-City Regional Sanitary District so as to remove the area commonly known as Miami Gardens.	Possible Action	R. Jacques
6	Consideration of PACE Pay Application #6 for Phase II PER/EA Efforts	Discussion/ Possible Action	R. Jacques

Item #	Description	Procedure	Lead Presenter
7	Consideration of PACE Pay Application #7 for Phase II/III PER/EA Efforts	Discussion/ Possible Action	R. Jacques
8	Possible retention of Samuel Accounting Services to provide accounting services for the District.	Discussion/ Possible Action	R. Jacques
9	<u>Announcements</u>		
10	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> Next Regular Meeting will be Monday December 13, 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 10:00 A.M. on the 4th day prior to the scheduled meeting day. 		
11	<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 Board Meeting of TUESDAY, DECEMBER 7, 2021 was posted on DECEMBER 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 special 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:

TUESDAY, DECEMBER 7, 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.