

**TRI-CITY REGIONAL SANITARY DISTRICT
SPECIAL MEETING MINUTES
March 18, 2019**

President Buzan called the meeting to order at 5:17 p.m.

PRESENT:, M.Buzan, J.Chism, M.A.Moreno, S.Palmer, B.Tower, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, and M.Frigo for L.Valdez, Financial Advisor, M.Krebs, PACE, F.Rosenfeld, Bond Counsel, by phone
Public – D.Abbott, AZ Silverbelt, B.Dooly, M.Mejia, J.Bejarano, V.Bejarano, F.Barcon, H.Farester, D.Farester, P.Jepson, City of Globe, J.Cornell, KQSS, W.P.Allison, J.Medlin, B.Newman, T.Werner, plus 1, signature illegible.

Item # 1 **Action – Introduce, discuss and act to amend** the motion adopted by the TRSD Board on March 4, 2019 approving an application to the RCAC for a loan to TRSD to pay engineering fees and costs for Phase 1 of the Work described in Resolution No. 18-004 to amend and correct such RCAC application as stated below:

After TRSD Board of Directors approved the RCAC Application, TRSD staff noted several inconsistencies and omissions from the Application. An amended application has been prepared by TRSD Staff and is on file with the TRSD Board which corrects and changes the application as follows:

- A. The original motion referred to the engineer's pay schedule as a 21month period. The motion under consideration by the TRSD Board corrects the RCAC Application to clarify that the pay schedule for such engineering will remain as stated at 21 months, but an additional 3 months has been added to complete the receipt of bids for Phase I and to award the Phase I construction contract.
- B. The form of the legal opinion to be rendered by Bond Counsel was not the most recent form. The most recent form has been filed with the TRSD Board; and
- C. The form of the Loan Fund Assurance Statement applies to entities that are generally referred to as 501(c)3 corporations and not municipal corporations such as the TRSD. The TRSD general counsel has redrafted and executed a new Loan Fund Assurance Statement to make clear TRSD's status as a municipal entity and not a non-profit corporation and the new Loan Fund Assurance Statement has been filed with the TRSD Board.

Item # 2 M.A.Moreno **moved to correct the RCAC Application adopting the amendments as noted above and directing TRSD Staff to submit the amended RCAC Application, seconded by J.Chism and carried by a vote of 4 to 1.**

Item # 3 **Next Regular Board Meeting – April 1, 2019, 5:15 p.m. at the IBEW Hall**

Item # 4 **Motion to adjourn at 5:24 p.m. was made by M.A.Moreno, seconded by J.Chism and carried.**