

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
FRIDAY, MARCH 24, 2023 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>

REGULAR 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. Harper
4	<u>Approval of Meeting Minutes</u> <ul style="list-style-type: none">Approval of Executive Session Minutes from 01/17/23 MeetingApproval of Regular Session Minutes from 02/21/23 Meeting	Discussion/ Possible Action	R. Jacques
5	<u>Financial Report</u>	Discussion/ Possible Action	R. Jacques
6	<u>Payment of Bills</u>	Discussion/ Possible Action	R. Jacques

Item #	Description	Procedure	Lead Presenter
7	Board Member Duane Buzan was reappointed to the board without opposition in the November 8, 2022, election. Mr. Buzan will take the Oath of Office and be sworn in by a Notary Public at this meeting.	Discussion/ Possible Action	R. Jacques
8	Consider modifications to the recently approved TRSD Conflict of Interest Policy/possible division of Policy into two separate policies	Discussion/ Possible Action	R. Jacques
9	Update regarding the status of the Applications submitted to WIFA for Phase II (\$3,800,000) and Phase III (\$4,000,000) 3-year engineering design loans	Discussion	T. Stratton L. Valdez
10	Consideration and possible approval of Contract between TRSD and PACE regarding Engineering Services for Phases II & III	Discussion/ Possible Action	R. Jacques M. Harper
11	Consider approval of PACE's WIFA Pay Requisition #15 dated 02/28/23 in the amount of \$91,721.89	Discussion/ Possible Action	R. Jacques
12	Consideration of potential agreement with Ms. Deborah Patton to provide Phase I project related services for TRSD	Discussion/ Possible Action	R. Jacques
13	Consideration of potential agreement with PACE to develop and maintain a new website for TRSD	Discussion/ Possible Action	R. Jacques
14	Consider the renewal of the TRSD Public Officials Management and Employment Practices Liability Insurance	Discussion/ Possible Action	R. Jacques
15	Respond to call to public questions raised at the 02/21/23 Regular Board Meeting and via email on 03/19/23 <ul style="list-style-type: none"> • What will the estimated monthly payments be for sewer service in Phase I? Assessment(s)? Loan(s)? Operation and Maintenance? • When will the office be available to access records? • Will we know about the facility site at the next meeting? • Who can stay for Executive Sessions? 	Discussion	R. Jacques M. Harper
16	Consideration and possible approval of TRSD Public Records Request Policy	Discussion/ Possible Action	R. Jacques M. Harper
17	Call to Public This is the time for the public to comment. Members of the 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

Item #	Description	Procedure	Lead Presenter
18	<u>Executive Session</u> 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 • 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 pursuant to A.R.S. § 38-431.03(A)(4). 		
19	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
20	<u>Announcements</u>		
21	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Friday, April 21, 2023. 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. 		
22	<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 Regular Board Meeting of FRIDAY, March 24, 2023, was posted on March 22, 2023, at the USPS (Claypool) at 5:15 p.m.*

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that 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:

FRIDAY, MARCH 24, 2023, 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 could 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.