

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 THURSDAY, AUGUST 3, 2022 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

Item #	Description	Procedure	Lead Presenter
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M. Harper
4	<u>New Board Member:</u> Consider and potentially approve the application received from Ms. Charlotte Asrarynezami requesting to join the TRSD Board and fill the vacancy created by the resignation of Duane Buzan. If her application is approved, it is possible Ms. Asrarynezami will be sworn in and join the board at the special board meeting. Ms. Asrarynezami will serve out Mr. Buzan's term which expires on December 31, 2026.	Discussion/ Possible Action	R. Jacques
5	<u>Draft FY2022 Audit:</u> Consider and potentially approve the TRSD Draft FY22 Single Audit Reporting Package prepared by our auditors, HeinfeldMeech. By the Board approving the Package, it authorizes the Board President to sign the Management Representation Letter and finalize its acceptance of the subject audit.	Discussion/ Possible Action	R. Jacques M. Hoerig

Item #	Description	Procedure	Lead Presenter
6	<p>Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);</p> <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). 		
7	Items discussed in Executive Session	Discussion/ Possible Action	R. Jacques
8	Announcements		
9	<p>Schedule any Topic or Issue</p> <p>Next Regular Meeting will be Monday, August 28, 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.</p>		
10	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 THURSDAY, August 3, 2023, was posted on August 1, 2023, at the USPS (Claypool) at 5:15 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:

THURSDAY, AUGUST 3, 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.