

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, AUGUST 28, 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 Regular Session Minutes from 06/20/23 Meeting• Approval of Special Session Minutes from 08/03/23 Meeting• Approval of Executive Session Minutes from 08/03/23 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	<p><u>Respond to Call to the Public:</u> Questions raised at the 06/20/23 Board Meeting</p> <ul style="list-style-type: none"> • Please clarify PACE’s WIFA Pay Request #18 dated 05/31/2023 in the amount of \$44,220.21? • How will the District deal with the City of Globe? Were they (Globe) aware of the plant location? If so, why was Miami aware as well? 	Discussion	R. Jacques
8	<p><u>Resolution Consideration:</u> Consider a resolution of the TRSD Board of Directors in Gila County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona.</p>	Presentation/ Discussion/ Possible Action	T. Stratton
9	<p><u>Accounting Services Consideration:</u> Consider renewing the existing contract with Avix One Consulting to provide management advisory services to TRSD, including general accounting services, as outlined in an engagement letter dated July 26, 2023. The proposed renewed contract will commence in Fiscal Year 23/24 and automatically renew through Fiscal Year 26/27.</p>	Discussion/ Possible Action	R. Jacques
10	<p><u>Call to Public</u> 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.</p>	Discussion	R. Jacques
11	<p><u>Executive Session</u> 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). 		
12	<p><u>Items discussed in Executive Session</u></p>	Discussion/ Possible Action	R. Jacques
13	<p><u>Announcements</u></p>		

Item #	Description	Procedure	Lead Presenter
14	<u>Schedule any Topic or Issue</u>		

- Next Regular Meeting will be **Monday, September 18, 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.

15 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 Regular Board Meeting of MONDAY, August 28, 2023, was posted on August 25, 2023, at the USPS (Claypool) at 5:30 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:

MONDAY, AUGUST 28, 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.