

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, OCTOBER 16, 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 previously tabled Special Session Minutes from 08/24/23 MeetingApproval of Regular Board Meeting Minutes from September 26, 2023	Discussion/ Possible Action	R. Jacques
5	<u>Financial Report</u>	Discussion/ Possible Action	R. Jacques

Item #	Description	Procedure	Lead Presenter
6	<u>Payment of Bills</u>	Discussion/ Possible Action	R. Jacques
7	<u>Respond to Call to the Public:</u> Questions raised at the 09/26/23 Regular Board Meeting <ul style="list-style-type: none"> Does the location of the WRF fall within the TRSD DMA? Where is the TRSD 'Field Office'? 	Discussion	R. Jacques M. Harper
8	<u>TRSD Web Site:</u> Update on the status of the newly developed/uploaded TRSD web site.	Information/ Discussion	R. Jacques
9	<u>TRSD Business Credit Card:</u> TRSD has opened a business credit card account at First Interstate Bank to more efficiently pay for certain services.	Information/ Discussion	R. Jacques
10	<u>Procurement of Grant-Writing and Lobbyist Services:</u> Discussion and possible approval of procuring grant-writing and lobbyist services which could help secure current and future funding for the TRSD Project.	Discussion/ Possible Action	R. Jacques
11	<u>Computer Support Service for TRSD:</u> Request and possible approval to use budgeted "computer support service" funds, a line item in the TRSD approved FY23/24 budget. The funds will be utilized to retain IT consulting services on an "as needed" basis and to upgrade software to better interface with the board's advisors.	Discussion/ Possible Action	R. Jacques
12	<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.	Discussion	R. Jacques
13	<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). 		

Item #	Description	Procedure	Lead Presenter
14	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
15	<u>Announcements</u>		
16	<u>Schedule any Topic or Issue</u>		
	<ul style="list-style-type: none"> Next Regular Meeting will be Monday, November 20, 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. 		
17	<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 MONDAY, October 16, 2023, was posted on October 13, 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, OCTOBER 16, 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.