

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, NOVEMBER 20, 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**

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
1	<b><u>Call to Order</u></b>		
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		M. Harper
4	<b><u>Approval of Meeting Minutes</u></b> <ul style="list-style-type: none"><li>Approval of Regular Board Meeting Minutes from October 16, 2023</li></ul>	Discussion/ Possible Action	R. Jacques
5	<b><u>Financial Report</u></b>	Discussion/ Possible Action	R. Jacques
6	<b><u>Payment of Bills</u></b>	Discussion/ Possible Action	R. Jacques

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7	<b><u>Update on Procurement:</u></b> Update regarding the procurement of a lobbyist and grant writer to secure current and future funding for the TRSD Project.	Discussion	R. Jacques M. Krebs
8	<b><u>PACE-WIFA Pay Request #19:</u></b> Consider approval of PACE's WIFA Pay Request #19 dated 09/30/23 in the amount of \$95,075.19. PR #19 includes PACE Pay Application #22 dated 08/31/23 in the amount of \$21,191.45 and PACE Pay Application #23 dated 09/30/23 in the amount of \$26,449.57. Approval of PR#19 will result in the approval of PAs #22 and #23.	Discussion/ Possible Action	R. Jacques
9	<b><u>Respond to Call to the Public:</u></b> Questions raised at the 10/16/23 Regular Board Meeting were answered at that time.	Discussion	R. Jacques M. Harper
10	<b><u>Call to Public</u></b> 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
11	<b><u>Executive Session</u></b> 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"> <li>• Information/Discussion of Legal Matters</li> <li>• Information/Discussion of Personnel Matters</li> <li>• 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).</li> </ul>		
12	<b><u>Items discussed in Executive Session</u></b>	Discussion/ Possible Action	R. Jacques
13	<b><u>Announcements</u></b>		
14	<b><u>Schedule any Topic or Issue</u></b> <ul style="list-style-type: none"> <li>• Next Regular Meeting will be <b>Monday, December 18, 2023</b>. If anyone has an item they wish to add to the Agenda, please submit an e-mail to <a href="mailto:robertbjacques@gmail.com">robertbjacques@gmail.com</a> and <a href="mailto:mjh@harperazlaw.com">mjh@harperazlaw.com</a> no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.</li> </ul>		

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<b>15</b>	<b><u>Adjournment</u></b>		

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, November 20, 2023, was posted on November 17, 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, NOVEMBER 20, 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.