

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, DECEMBER 18, 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 Board Meeting Minutes from November 20, 2023• Approval of Special Board Meeting Minutes from December 4, 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	Finalization of Board Member Changes: Current board member Cameron Farr has resigned from the board and Connie Callaway has been appointed to the board to fill that vacancy. Both actions are effective this day, December 18, 2023. For the record, Ms. Callaway will complete Mr. Farr’s term which ends on 12.31.26.	Discussion/ Possible Action	R. Jacques
8	Update on the Strategic Advocate Actions: Summarize the initial activities of Nexxus Consulting, LLC., the firm retained by TRSD on December 4, 2023, to provide advocacy services for the Project at both federal and state levels. Additionally, consider creating a Job Performance Matrix with which to critique the performance of said firm.	Discussion/ Possible Action	R. Jacques
9	Update on Retaining Grant Writing Support for the Project: Summarize the December 13, 2023, TEAMS Meeting with Local First Arizona.	Discussion	M. Krebs
10	PACE-WIFA Pay Request #20: Consider approval of PACE's WIFA Pay Request #20 dated 11/30/23 in the amount of \$316,846.47. PR #20 includes PACE Pay Application #24 dated 10/31/23 in the amount of \$253,200.84 and PACE Pay Application #25 dated 11/30/23 in the amount of \$27,007.68. Approval of PR#20 will result in the approval of PAs #24 and #25.	Discussion/ Possible Action	R. Jacques
11	Respond to a Request for Information from the Public: On December 13, 2023, Ms. JoLee Stanneart sent an email asking: “Why does the board put an ad in the Arizona Silverbelt when they go out and actively recruit people?” A response to that question will be provided.	Discussion/ Possible Action	R. Jacques M. Harper
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

Item #	Description	Procedure	Lead Presenter
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). 		
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 Tuesday, January 16, 2024. 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, December 18, 2023, was posted on December 15, 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, DECEMBER 18, 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.