

the 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
MONDAY, DECEMBER 4, 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 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

<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>Report on Board Member Resignation:</u> Cameron Farr has announced his resignation from the TRSD Board.	Discussion	R. Jacques
5	<u>Approval of New Board Member:</u> The TRSD Board is evaluating applications from two residents of the District to join the board, thereby filling the vacancy created by the resignation of board member Cameron Farr. Following due consideration, the Board may vote to approve one of the applicants to fill the vacant position. The successful applicant will serve the balance of Mr. Farr's term, which expires on December 31, 2026.	Discussion/ Possible Action	R. Jacques

Item #	Description	Procedure	Lead Presenter
6	<u>Update on the Strategic Advocate Procurement Process:</u> The District has received proposals from consulting firms which seek to provide strategic advocacy (lobbying) services to the District. The Board will consider each of the proposals and, if appropriate, vote to select a firm and to authorize the Board President to sign a consulting agreement with that firm.	Discussion/ Possible Action	R. Jacques M. Harper
7	<u>Review and Possible Revision to Resolution 2023-005:</u> This Resolution, passed at the 09.26.2023 regular board meeting, designates Rights of Way for the benefit of the District pursuant to A.R.S. 48-2012. A revision may be in order.	Discussion/ Possible Action	M. Harper
8	<u>Update on the TRSD IGA with the City of Globe:</u> The TRSD Board approved the IGA at its 09.26.2023 regular board meeting and authorized the Board President to sign the agreement. The IGA was submitted to the City for its approval. An update regarding the IGA will be provided.	Discussion/ Possible Action	M. Harper
9	<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). 		
10	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
11	<u>Announcements</u>		
12	<u>Schedule any Topic or Issue</u>		
	Next Regular Meeting will be Monday, December 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 4 th day prior to the scheduled meeting day.		
13	<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 Special Board Meeting of MONDAY, December 4, 2023, was posted on December 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:

MONDAY, DECEMBER 4, 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.