

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Special Board Meeting Minutes**  
**December 4, 2023**

- Item # 1      President R. Jacques called the meeting to order at 5:16 p.m.
- Item # 2      T. Stratton led the Pledge of Allegiance
- Item # 3      **Roll Call:** R. Jacques; M.A. Moreno; M. Buzan; C. Farr (Z); M. Harper, District Counsel, T. Stratton, Bond Counsel  
**Also:** D. Patton, Consultant (Z)  
**Absent:** C. Asrarynezami  
**Public:** J.L. Stanneart; H. Farester; T. Werner; C. Calloway; P. Jepson, City of Globe Mgr.
- Item # 4      **Board Vacancy:** C. Farr submitted a letter of resignation due to his relocation. M.A. Moreno moved to accept C. Farr’s resignation effective December 18, 2023, with regret, seconded by M. Buzan. Carried, 4-0.
- Item # 5      **Selection of new Board Member:** Applications have been received from J.L. Stanneart and C. Calloway. R. Jacques reviewed both letters and noted the needs of the District for the future. R. Jacques moved to approve adding C. Calloway to the Board, seconded by M. Buzan. Carried.-3-1
- Item # 6      **Update on Strategic Advocate Procurement Process:** Proposals were received from 3 firms:  
Nexus Consulting: Local and State \$5,000/mo. - \$60,000  
Mario E. Diaz & Associates: \$425,000/yr. \$35,417/mo.  
MCM (Leo Valdez): \$7,500/mo. \$90,000/yr. plus expenses.  
M.A. Moreno moved to authorize President Jacques to sign an agreement with Nexus Consulting for advocate services for one year, seconded by M. Buzan. Carried, 4-0.
- Item # 7      **Review and Possible Revision of Resolution 2023-005:** M. Harper reviewed the need for the new Resolution 2023-006. M. Buzan moved to adopt Resolution 2023-006, seconded by M.A. Moreno. Carried, 4-0.
- Item # 8      **Update on the TRSD IGA with the City of Globe:** The District approved the Intergovernmental Agreement (IGA) with the City of Globe and authorized Board President Jacques to sign the IGA at the September 26, 2023, Board Meeting. It was approved by the Globe City Council and signed by the City of Globe two weeks ago. P. Jepson noted that thanks are due to Mayor Gameros and the Globe City Council for their support of the TRSD Project.
- Item # 9      **Executive Session:** None
- Item # 10      **Items Discussed in Executive Session:** None
- Item # 11      **Announcements**  
Globe First Friday moved to December 8, 2023  
Book Signing “Nugget Goes to the Dogs” Thea Wilshire, BPCCM  
Xmas Light Parade – Downtown Globe, December 9, 2023, at 6:00 p.m.

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- Item # 12      **Schedule any Topic or Issue:** The next Regular Meeting will be Monday, December 18, 2023, at 5:15 p.m. at the IBEW Hall.
- Item # 13      **Adjournment:** M.A. Moreno moved to adjourn the meeting at 6:02 p.m., seconded by M. Buzan. Carried, 4-0.