

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN EXECUTIVE SESSION AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA, AND THE AGENDA IS AS FOLLOWS

EXECUTIVE SESSION MEETING AGENDA
January 16, 2024

Item #	Description	Procedure	Lead Presenter
1	Information discussed in Executive Session and the Minutes of the Executive Session are Confidential pursuant to A.R.S. § 38-431.03(B)		
2	Call to Order. Immediately following a motion duly made and carried during the Regular Meeting, January 16, 2024.		
3	Roll Call		M.A. Moreno
4	<ul style="list-style-type: none">• Discussion of legal matters with general counsel to the Board of Directors• 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).		
5	Adjournment		

THE BOARD RESERVES THE RIGHT TO RECONVENE THE REGULAR MEETING TO TAKE ANY ACTION(S) THAT MAY BE NECESSARY AS A RESULT OF THE DISCUSSION(S) HELD DURING THE EXECUTIVE SESSION

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