

PURSUANT TO A.R.S. §38-431.02.C & H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD A SPECIAL MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A SPECIAL MEETING SHALL BE HELD ON TUESDAY, FEBRUARY 27, 2024, 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 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/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

**THE AGENDA FOR THE MEETING IS AS FOLLOWS:**

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Person</i>
1	<b><u>Call to Order</u></b>		R. Jacques
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		M. Harper
4	<b><u>Report to the Board Regarding Possible Effort to Remove a Current TRSD Board Member.</u></b>	<i>Discussion</i>	R. Jacques M. Harper
5	<b><u>Report to the Board Regarding Recent Treatment of TRSD Board Members by the Public.</u></b>	<i>Discussion</i>	R. Jacques M. Harper
6	<b><u>Acknowledgement of TRSD's Approved Grant Funding Application</u></b> The Water Infrastructure Finance Authority of Arizona (WIFA) Board has approved a TRSD application for EPA grant funding.	<i>Discussion</i>	R. Jacques T. Stratton

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Person</i>
7	<p><b><u>Possible Approval of a Resolution Authorizing a Loan Agreement with WIFA.</u></b></p> <p>The TRSD Bond Counsel has prepared and the TRSD Board will consider approval of a Resolution which will authorize the District to enter into, and the Board President to sign, a Loan Agreement with WIFA. The Loan Agreement covers TRSD’s approved grant-funding application for \$2.068 million. WIFA considers that grant to be a 100%, fully-forgivable principal loan.</p>	<p><i>Discussion</i> <i>Possible Action</i></p>	<p>R. Jacques T. Stratton</p>
8	<p><b><u>Authorize the TRSD Board President Seek a Firm to Undertake a Rate Study and Assessment.</u></b></p> <p>The TRSD Bond Counsel recommends that TRSD retain a firm to conduct a rate and assessment study for the project. The Board will consider whether to proceed to seek quotes for that service consistent with the TRSD Procurement Policy.</p>	<p><i>Discussion</i> <i>Possible Action</i></p>	<p>R. Jacques T. Stratton</p>
9	<p><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);</p> <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>		
10	<b><u>Items discussed in Executive Session</u></b>	<p>Discussion/ Possible Action</p>	R. Jacques
11	<b><u>Announcements</u></b>		
12	<p><b><u>Schedule any Topic or Issue</u></b></p> <ul style="list-style-type: none"> <li>• <b>Next Regular Meeting will be March 18, 2024. If anyone has an item they wish to add to the Agenda, please notify the District no later than 10:00 A.M. the Friday preceding the meeting.</b></li> </ul>		
13	<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 Special Board Meeting of TUESDAY, FEBRUARY 27, 2024, was posted on February 26, 2024, 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, MARCH 18, 2024 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 will 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.