

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
FRIDAY, APRIL 12, 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 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/u/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 March 18, 2024Approval of Special Board Meeting Minutes from March 25, 2024	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	M.A. Moreno
7	<u>Presentation of Resolution 24-002 Relating to the Phase I Interim Loan:</u> Consideration of a resolution which would request that the TRSD Board Authorize the Execution and Delivery of a Proposal from Hilltop Securities and authorize the taking of all other actions necessary to the consummation of the transaction contemplated by this Resolution and declaring an Emergency.	Discussion/ Possible Action	R. Jacques T. Stratton
8	<u>Limp-Along Permit (LAP) Notification Letter:</u> Discussion and possible approval of a letter which will notify residents who seek a "Limp Along Permit" regarding the future connection requirements.	Discussion/ Possible Action	R. Jacques M. Harper
9	<u>Address Ongoing Disinformation Distributed in Local Outlets:</u> Board members and advisory staff to discuss and comment on the disinformation being spread through local media and other outlets.	Discussion/ Possible Action	R. Jacques/ Board Members/ Advisory Staff
10	<u>Address PACE's Grant Funding Efforts on its Engineering/Construction Oversight Budget:</u> Inform the Board on PACE's efforts on the numerous grant-funding applications that have been submitted to state and federal departments and agencies .	Discussion	R. Jacques M. Krebs
11	<u>Board on Future Public Workshops:</u> Consideration of means to present to the public project related issues that will affect them, including the possible implementation of public workshops.	Discussion/ Possible Action	R. Jacques
12	<u>Call to Public</u> This is the time for the Public to comment on items on the agenda or topics not listed on the agenda. Members of the Board may respond to questions/comments on specific items on the agenda, but not to questions/comments related to topics not specifically identified on the Agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on topics not specifically identified on the agenda will be limited to potentially scheduling the matter for further consideration and decision at a later date.	Discussion	R. Jacques

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
13	<p><u>Executive Session</u> 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"> • 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	<p><u>Schedule any Topic or Issue</u></p> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday, May 20, 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 FRIDAY, April 12, 2024, was posted on April 9, 2024, at the USPS (Claypool) at 5:15 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:

FRIDAY, APRIL 12, 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 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.