

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
MONDAY, JUNE 17, 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/j/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 May 20, 2024Approval of Special Board Meeting Minutes from May 31, 2024	Discussion/ Possible Action	R. Jacques
5	<u>Financial Report</u>	Discussion/ Possible Action	R. Jacques

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
6	<u>Payment of Bills</u>	Discussion/ Possible Action	M.A. Moreno
7	<p><u>Public Hearing on the TRSD Proposed FY 24/25 Budget:</u> The Board of Directors of the TRSD is holding this public hearing and meeting to certify the Proposed Administrative Revenue/Expenditure Budget for FY 24/25. Any owner of real property or a mobile home within the boundaries of the TRSD may appear and present objections to any item in the Proposed Administrative Revenue/Expenditure Budget or the amount proposed to be certified to the Gila County Board of Supervisors.</p> <p>Owners desiring to speak on this matter may do so at this time provided that the individual has completed a "Request to Speak Form" and returned it to the Board Secretary prior to the beginning of the meeting. Comments will be limited to three minutes per person and shall be addressed to the Board, not to any individual member. The forms are located with the Agendas at the Board Table.</p>	Information	R. Jacques
8	<p><u>Possible Approval of the TRSD Proposed FY 24/25 Budget:</u> The Board will consider any comments received from the Public followed by possible approval of the TRSD Proposed Administrative Revenue/Expenditure Budget for FY 24/25.</p>	Discussion/ Possible Action	R. Jacques
9	<p><u>Call to the Public re Agenda Items:</u> A resident desiring to speak on a matter that is on this agenda may do so at this time provided that the individual has completed a "Request to Speak Form" and returned it to the Board Secretary prior to the beginning of the meeting. Comments will be limited to three minutes per person and shall be addressed to the Board, not to any individual member. The forms are located with the Agendas at the Board Table.</p>		
10	<p><u>Respond to Questions from Call to the Public:</u> Address the following questions raised at the May 20, 2024, Regular Board Meeting:</p> <ul style="list-style-type: none"> • Question from J. L. Stanneart: Please define the terms used by the project for the public, i.e.: Tax Lien, Assessment, Encumbrance and Transparency. • Question from L. Mata: Regarding the budget, will there be a delineation of the money spent? • Questions from H. Farester: Will the Board post the information on the Proposed TRSD FY 24/25 Budget on its website? Will there be a vote on the Bond Interest Rate? 	Discussion	R. Jacques

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
11	<u>Response to Questions Related to the TRSD Project:</u> Status of TRSD’s written responses to questions on the TRSD Project that were submitted by area individuals.	Discussion/ Possible Action	R. Jacques
12	<u>Status of Phase 1 Interim Loan Financing Agreement:</u> Update on the Interim Financing Agreement for Phase I in the amount of \$12,000,000.	Discussion/ Possible Action	R. Jacques T. Stratton
13	<u>Amendment to AVIXONE’s existing Contract with TRSD:</u> Approve an amendment to AVIXONE’s existing contract to provide financial management services to TRSD. The amendment revises AVIXONE’s labor classifications and labor rates for FY 24/25.	Discussion/ Possible Action	R. Jacques
14	<u>Procure Technical Services from Deborah Patton and Assoc., LLC:</u> Deborah Patton and Assoc., LLC (DPA), provides technical services to the Project through the approved TRSD Procurement Process (Micro-Purchases - less than \$10,000). DPA’s provided services soon will exceed that upper limit. TRSD will procure continued services from DPA under the approved TRSD Procurement Policy, specifically Section D.2. Written Quotes (\$10,000 - \$249,999), Special Considerations (b) the vendor selected is in the best interest of the project.	Discussion/ Possible Action	R. Jacques
15	<u>Call to Public:</u> Any individual desiring to speak on a matter that IS NOT on this agenda may do so at this time provided the individual has completed a "Request to Speak Card" and returned it to the Board Secretary prior to the beginning of the meeting. Comments will be limited to three minutes per person and shall be addressed to the Board, not to any individual member. The forms are located with the Agendas at the Board Table.	Discussion/ Possible Action	R. Jacques

Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. 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.

Item #	Description	Procedure	Lead Presenter
16	<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). 		
17	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
18	<u>Announcements</u>		
19	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday, July 22, 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. 		
20	<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 MONDAY, June 17, 2024, was posted on June 14, 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:

MONDAY, JUNE 17, 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.