

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.

AMENDED AGENDA

A SPECIAL MEETING SHALL BE HELD ON TUESDAY, FEBRUARY 4, 2025, 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/kcUkagu8fs>

THE AMENDED AGENDA FOR THE MEETING IS AS FOLLOWS:

Item #	Description	Procedure	Person
1	<u>Call to Order</u>		M.A. Moreno
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		C. Calloway
4	<u>Arizona Eastern Railroad Easement:</u> Discussion and possible authorization of payment to Arizona Eastern Railroad for their Easement.	<i>Discussion/ Possible Action</i>	M.A. Moreno
5	<u>Raftelis Contract:</u> Discussion, consideration and possible authorization of approval of Raftelis contract for services.	<i>Discussion/ Possible Action</i>	M.A. Moreno
6	<u>Cloacina Payment:</u> Discussion, consideration and possible authorization of approval of payment to Cloacina from ad valorem funds.	<i>Discussion/ Possible Action</i>	M.A. Moreno

Item #	Description	Procedure	Person
7	<u>Authorization to Open Bank Accounts & Change Authorized Users:</u> Discussion, consideration and possible authorization to open separate bank accounts for the District for the following funds: (1) EPA Emerging Contaminants; (2) Water Conservation Grant Funding. Discussion regarding possible action removing Robert Jacques from the accounts and adding JoLee Stanneart in his place.	<i>Discussion/ Possible Action</i>	M.A. Moreno
8	<u>Report on Meeting with Nexxus Consulting:</u> A report will be provided regarding a visit from representatives of Nexxus Consulting.	<i>Information</i>	M.A. Moreno C. Calloway
9	<u>Legal Services-Written Determination.:</u> Discussion, consideration and possible authorization to sign the Legal Services-Written Determination prepared by Robert Jacques.	<i>Discussion/ Possible Action</i>	M.A. Moreno
10	<u>Respond to questions from Call to the Public:</u> The Board will respond to the following questions raised during the call to the public from the Board’s prior meeting: (1) What are the names of the banks where the District holds funds? (2) Does the District have a credit card? (3) Request for information two prior instances in 2022 where Colonia funding was utilized to pay for engineering services. (4) How much Colonia funding is available? (5) What are the dimensions of the treatment plant and will it be visible from the highway? (6) Who determines the jurisdictional limits of the Board? (7) Does the District have a right of way from ADOT? (8) Are there blueprints or detailed drawings for contractor bids?		M.A. Moreno M. Harper M. Krebs
11	<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 Special Board Meeting of TUESDAY, FEBRUARY 4, 2025, was posted on February 3, 2025, at the USPS (Claypool) at or before 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

TUESDAY, FEBRUARY 4, 2025, at 5:15 p.m.

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.