

PURSUANT TO A.R.S. §38-431.02.C & H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD A WORK SESSION AT BULLION PLAZA CULTURAL CENTER AND MUSEUM, INSPIRATION ROOM, 150 PLAZA CIRCLE, MIAMI, ARIZONA 85501.

A WORK SESSION SHALL BE HELD ON SATURDAY, FEBRUARY 8, 2025, AT 10:00 A.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 WORK SESSION IS AS FOLLOWS:

Item #	Description	Procedure	Person
1	Call to Order		M.A. Moreno
2	Pledge of Allegiance		M.A. Moreno
3	Roll Call		C. Calloway
4	Work Session re Open Meeting Law Training. The Board will receive training regarding Arizona’s Open Meeting Law and Board practices. Please note that, while the public is welcome to attend the meeting, no questions will be taken.		M. Harper D. Patton
5	Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); 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).		

Item #	Description	Procedure	Person
6	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	
7	<u>Adjournment</u>		
<p>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. § 38-431.03(A) (3).</p> <p>THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.</p>			
<p><u>Certificate of Posting</u> – I certify that the Agenda for the TRSD Work Session of SATURDAY, FEBRUARY 8, 2025, was posted on FEBRUARY 6, 2025, at the USPS (Claypool) by no later than 5:15 p.m.</p>			

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a Work Session of the Tri-City Regional Sanitary District Board of Directors at BULLION PLAZA CULTURAL CENTER AND MUSEUM, INSPIRATION ROOM, 150 PLAZA CIRCLE, MIAMI, ARIZONA 85501 on

SATURDAY, FEBRUARY 8, 2025, at 10:00 a.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.