

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 MONDAY, MARCH 31, 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 AGENDA FOR THE MEETING IS AS FOLLOWS:**

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Person</b>
1	<b><u>Call to Order</u></b>		M.A. Moreno
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		C. Calloway
4	<b><u>WIFA Financial Assistance</u></b> : Consideration and discussion of a resolution entering into a financial assistance agreement with WIFA for a loan and grant for design, engineering and construction expenses related to the TRSD project.	<i>Discussion/ Possible Action</i>	T. Stratton
5	<b><u>Raftelis Contract</u></b> . Discussion, consideration and possible authorization of approval of Raftelis contract for services.	<i>Discussion/ Possible Action</i>	M.A. Moreno
6	<b><u>Washington, DC, Trip</u></b> : Discussion, consideration and possible authorization for agents of TRSD to travel to Washington, DC, in April of 2025 to search for additional funding for Phases 2 & 3.	<i>Discussion/ Possible Action</i>	M.A. Moreno

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Person</b>
7	<b>Line of Credit for District:</b> Discussion and possible direction to obtain a line of credit at First Interstate Bank that would be utilized for the Water Conservation Grant reimbursement. The funding requires that TRSD pay the invoice and then submit invoice to WIFA for reimbursement.	<i>Discussion/ Possible Action</i>	M.A. Moreno
8	<b>Flyers &amp; Letters for May Public Workshop:</b> Authorization of payment for Workshop Flyers and letter to advise residents of the Workshop in May.	<i>Discussion/ Possible Action</i>	M.A. Moreno
9	<b>PACE Phase 2 Design Agreement:</b> Consideration for approval and discussion of the PACE Phase 2 Design Agreement to be paid by the WSDG/Loan Funding approved by the WIFA Board on 3/19/2025.	<i>Discussion/ Possible Action</i>	M. Krebs
10	<b>Adjournment</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 MONDAY, MARCH 31, 2025, was posted on MARCH 28, 2025, 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 31, 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 may 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.