PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN **PUBLIC HEARING & BOARD MEETING** AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A PUBLIC HEARING & BOARD MEETING SHALL BE HELD ON**
**MONDAY, JUNE 23, 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 Public Hearing**

| | | | | | | |
|---|---|---|---|---|---|---|
| | **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 | | | | |

***PUBLIC HEARING & BOARD MEETING AGENDA***

| ***Item #*** | ***Description*** | ***Procedure*** | ***Lead Presenter*** |
|---|---|---|---|
| **1** | **Call to Order** | | |
| **2** | **Pledge of Allegiance** | | |
| **3** | **Roll Call** | | |
| **4** | **Public Hearing on Proposed FY 2025/2026 Budget/Rates/Fees** – pursuant to A.R.S. §§ 48-2026, 48-2027<br>▪ **Open Public Hearing** at which all interested persons may appear and be heard on any matter relating to the amount of the budgets, rates and fees or the method of determining the fees.<br>▪ **Close Public Hearing** | | M.A. Moreno |
| **5** | **Administration**<br>▪ **Consideration and possible approval of FY 2025/2026 Budget, Rates, and Fees.** | Discussion/ Possible Action | M.A. Moreno |

| *Item #* | *Description* | *Procedure* | *Lead Presenter* |
|---|---|---|---|
| | | | |
| **6** | **Raftelis Rate Design Workshop**: Discussion with Tom Beckley of Raftelis regarding possible rate and fee structures. | Discussion | T. Beckley |
| | | | |
| **7** | **Executive Session** pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);<br>Information/Discussion of Legal Matters<br>Information/Discussion of Personnel Matters<br>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). | | |
| | | | |
| **8** | **Items discussed in Executive Session** | Discussion/ Possible Action | |
| | | | |
| **9** | **Announcements** | | |
| | | | |
| **10** | **Schedule any Topic or Issue**<br>Next Regular Meeting will be **Monday, July 21, 2025.** If anyone has an item they wish to add to the Agenda, please submit an e-mail mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day. | | |
| | | | |
| **11** | **Adjournment** | | |
| | | | |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 928-474-9230 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 TRSD Public Hearing of MONDAY, June 23, 2025, was posted on June 20, 2025, 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 **PUBLIC HEARING** 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 23, 2025, 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.