

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 **COUNCIL CHAMBERS of THE CITY OF GLOBE, 150 NORTH PINE STREET, GLOBE, ARIZONA 85501.**

**NOTE LOCATION CHANGE**

**A SPECIAL MEETING SHALL BE HELD ON FRIDAY, AUGUST 29, 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:**

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Person</i>
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>Application to WIFA for Grant/Loan:</u></b> Review, discussion and possible action regarding TRSD Resolution 2025-003 which would authorize the submission of an application to WIFA relating to a forgivable loan package	<i>Discussion/ Possible Action</i>	T. Stratton
5	<b><u>Adjournment</u></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 FRIDAY, AUGUST 29, 2025, was posted on AUGUST 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 **COUNCIL CHAMBERS of THE CITY OF GLOBE, 150 NORTH PINE STREET, GLOBE, ARIZONA 85501.**

**NOTE LOCATION CHANGE**

**FRIDAY, AUGUST 29, 2025, at 12:30 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 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.