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

A REGULAR MEETING SHALL BE HELD ON
MONDAY, SEPTEMBER 15, 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 Regular 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/u/kcUkagu8fs

REGULAR BOARD MEETING AGENDA

Item #	*Description*	*Procedure*	*Lead Presenter*
1	**Call to Order**		
2	**Pledge of Allegiance**		
3	**Roll Call**		
4	**Approval of Meeting Minutes** Approval of Regular Board Meeting Minutes from 8/18/25. Approval of Executive Session Meeting minutes from 8/18/25. Approval of Special Board Meeting Minutes from 8/29/25.	Discussion/ Possible Action	M.A. Moreno
5	**Financial Report**	Discussion/ Possible Action	M.A. Moreno
6	**Payment of Bills**	Discussion/ Possible Action	M.A. Moreno

Item #	*Description*	*Procedure*	*Lead Presenter*
7	**<u>Responses to Call to the Public</u>:** • Tom Werner – Does TRSD have the permits for the Project?	Discussion	M.A. Moreno
8	**<u>Review of Audio Visual Equipment System</u>:** Review, discussion and possible action regarding updating tech equipment for District Board Meetings and accessibility via ZOOM.	Discussion/ Possible Action	T. Stratton
9	**<u>Municipal Capital Markets Group, Inc.</u>**: Review, discussion and possible action on payment to MCM for the Municipal Advisory Service for the $5,000,000.00 Water Supply Fund Loan.	Discussion/ Possible Action	M.A. Moreno L. Valdez
10	**<u>District Payment to ADEQ:</u>** Review and possible ratification of payment to ADEQ for $1,305.00.	Discussion/ Possible Action	M.A. Moreno
11	**<u>Bid Process Update:</u>** Information and discussion regarding the status of the Facilities bid process.	Information/ Discussion	M. Krebs
12	**<u>Call to the Public re: Agenda/Non-Agenda Items for the Residents and Non-Residents of the District</u>:** Any district resident or non-resident (the Public) desiring to speak on a matter that is on or not on the agenda may do so at this time. This is a time for the public to comment to the board members of the District explicitly, not to consultants/contracted staff. Comments will be limited to three minutes per person and will be addressed to the board members as a whole and not to any individual members. **The Public who desire to speak will complete a "Request to Speak Card", located at the end of the dias table, and turn the card in prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the Board/District. Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. At the conclusion of the Call to the Public, individual board members may ask staff/consultants/contractors to review a matter. An answer will go out to the person via email from the trsdwastewater.org email, and/or the matter will be placed on a future agenda.	Information	

Item #	*Description*	*Procedure*	*Lead Presenter*
13	**<u>Executive Session</u>** 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).		
14	**<u>Items discussed in Executive Session</u>**	Discussion/ Possible Action	
15	**<u>Announcements</u>**		
16	**<u>Schedule any Topic or Issue</u>** Next Regular Meeting will be **Monday, October 20, 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.		
17	**<u>Adjournment</u>**		

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.

<u>Certificate of Posting</u> – *I certify that the Agenda for the TRDS Regular Board Meeting of MONDAY, SEPTEMBER 15, 2025, was posted on SEPTEMBER 12, 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 regular 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, SEPTEMBER 15, 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.