

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, NOVEMBER 17, 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 Teams Meeting:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting_ODU1YTIkYTctOTExMS00MwYwLWFkMWMtN2U3MTUyNmI2Y2Fk%40thread.v2%2F0%3Fcontext%3D%257b%2522id%2522%253a%2522d186ebd5-e090-475f-8632-c6b2c05b5996%2522%252c%2522oid%2522%253a%2522916f132a-4c3d-4a08-8fd6-4a731f155c2f%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=74a817dc-f0ce-41d8-ba35-29b91b9cc5e6&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Meeting ID: 266 060 673 246 29

Password: L7WY3uU9

REGULAR BOARD MEETING AGENDA

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		
4	<u>Reminder to the Pubic to Utilize Sign-In Sheet</u>		
5	<u>Approval of Meeting Minutes</u> Approval of Regular Board Meeting Minutes from October 20, 2025	Discussion/ Possible Action	M.A. Moreno
6	<u>Financial Report</u>	Discussion/ Possible Action	M.A. Moreno

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
7	<u>Payment of Bills</u>	Discussion/ Possible Action	M.A. Moreno
8	<u>Responses to Call to the Public:</u> <ul style="list-style-type: none"> • What are the existing permit numbers for ADEQ? • Has the Board received any more bids from contractors? 	Discussion	M.A. Moreno
9	<u>Letter of Intent, Desert Fox VanDyke Co.:</u> Review and discussion regarding the potential sale of effluent water to Desert Fox VanDyke Co.	Discussion/ Possible Action	M.A. Moreno
10	<u>Municipal Capital Markets Group, Inc., Municipal Advisory Services:</u> Review, discussion and possible action on retaining MCM for their Municipal Advisory Services.	Discussion/ Possible Action	M.A. Moreno L. Valdez
11	<u>Littell Consultancy Group:</u> Presentation and discussion regarding the possibility of Littell Consultancy Group providing supportive project field management for the District.	Discussion/ Possible Action	J. Dunty M.A. Moreno
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 dais 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	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).		
14	Items discussed in Executive Session	Discussion/ Possible Action	
15	Announcements		
16	Schedule any Topic or Issue Next Regular Meeting will be Monday, December 15, 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 4 th day prior to the scheduled meeting day.		
17	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 TRDS Regular Board Meeting of MONDAY, NOVEMBER 17, 2025, was posted on NOVEMBER 14, 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, NOVEMBER 17, 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.