

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, DECEMBER 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://us05web.zoom.us/j/83878648603?pwd=AahvNlM0Otrp4zFV1AcGROkH0nvyNu.1>

You may need to cut and paste the link into your browser

Meeting ID: 838 7864 8603

Password: 12345

Dial by your location: +17193594580
+12532050468

Join Instructions https://us05web.zoom.us/meetings/83878648603/invitations?signature=1VMuQ2DKUfvm_d3PyFkRfmJLspxFjq8r9zAN5Yu3Bk

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 Special Board Meeting Minutes from November 13, 2025. Approval of Regular Board Meeting Minutes from November 17, 2025. Approval of Executive Session Minutes from October 20, 2025. Approval of Executive Session Minutes from November 17, 2025.	Discussion/ Possible Action	M.A. Moreno

Item #	Description	Procedure	Lead Presenter
6	<u>Financial Report</u>	Discussion/ Possible Action	M.A. Moreno
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"> • Letter of Conditions, 2018 – Where did all the money go? • How will the Colonia money be spent? • How does TRSD get funding with the status of progress on the project? 	Discussion	M.A. Moreno
9	<u>CoBank Incumbency Certificate:</u> Discussion and possible action regarding a required Incumbency Certificate with CoBank.	Discussion/ Possible Action	M.A. Moreno
10	<u>EDU Assignments.</u> Review, discussion and possible action relating to the designation of EDUs within the District.	Discussion/ Possible Action	M Krebs
11	<u>Grant Funding Update:</u> Update regarding grant funding already awarded.	Discussion/ Possible Action	M.A. Moreno
12	<u>Project Update:</u> Update regarding status of project and USDA Rural Development.	Discussion/ Possible Action	M. Krebs
13	<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.	Information	

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.

Item #	Description	Procedure	Lead Presenter
14	<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).		
15	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	
16	<u>Announcements</u>		
17	<u>Schedule any Topic or Issue</u> Next Regular Meeting will be Tuesday, January 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 4 th day prior to the scheduled meeting day.		
18	<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.

Certificate of Posting – I certify that the Agenda for the TRDS Regular Board Meeting of **MONDAY, DECEMBER 15, 2025**, was posted on **DECEMBER 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, DECEMBER 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.