

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 SPECIAL MEETING SHALL BE HELD ON  
FRIDAY, JANUARY 9, 2026, 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 Special Meeting**

**Join ZOOM Meeting:**

<https://us05web.zoom.us/j/83878648603?pwd=AahvNImOOtrp4zFV1AcGROkH0nvyNu.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\\_d3PyFkRfmJLspbxFjq8r9zAN5Yu3Bk](https://us05web.zoom.us/meetings/83878648603/invitations?signature=1VMuQ2DKUfvm_d3PyFkRfmJLspbxFjq8r9zAN5Yu3Bk)

**SPECIAL 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>Resolution to Increase Project Funding:</u> Discussion and possible action to approve Resolution No. 26-001 relating to a potential increase in District project funding.	Discussion/ Possible Action	T. Stratton

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
6	<p><b><u>Resolution to Authorize Issuance, Sale and Payment of Bond Anticipation Note:</u></b>  Discussion and possible action to approve Resolution No. 26-002 which would authorize the issuance, sale and payment of a District Bond Anticipation Note.</p>	Discussion/ Possible Action	T. Stratton
7	<p><b><u>EDA and USDA-RD Forms</u></b>  Discussion and possible action authorizing Mary Ann Moreno, as Board President, to sign EDA and USDA-RD Forms.</p>	Discussion/ Possible Action	M.A. Moreno
8	<p><b><u>Possible Approval of KE&amp;G Contract:</u></b>  Discussion and possible action relating to the execution of the awarded contraction contract with KE&amp;G relating to the WRF site prep and sewer main work, contingent upon approval from USDA-RD.</p>	Discussion/ Possible Action	M. Krebs
9	<p><b><u>Possible Notice to Proceed to KE&amp;G:</u></b>  Discussion and possible action relating to issuance of Notice to Proceed to KE&amp;G in connection with the WRF site prep and sewer main contract, contingent upon approval from USDA-RD.</p>	Discussion/ Possible Action	M. Krebs
10	<p><b><u>Executive Session</u></b> 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).</p>		M. Harper
11	<p><b><u>Items discussed in Executive Session</u></b></p>	Discussion/ Possible Action	M.A. Moreno
12	<p><b><u>Announcements</u></b></p>		M.A. Moreno
13	<p><b><u>Schedule any Topic or Issue</u></b>  Next Regular Meeting will be <b>Wednesday, January 14, 2026</b>. If anyone has an item they wish to add to the Agenda please submit an e-mail <a href="mailto:mjh@harperazlaw.com">mjh@harperazlaw.com</a> no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.</p>		M.A. Moreno
14	<p><b><u>Adjournment</u></b></p>		M.A. Moreno

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 Special Board Meeting of FRIDAY, JANUARY 9, 2026, was posted on JANUARY 7, 2026, 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 special 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:

**FRIDAY, JANUARY 9, 2026, 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.

<b>ACRONYM</b>	<b>DESCRIPTION</b>
CDS	Congressionally Directed Spending
EDA	Economic Development Administration
EDU	Equivalent Dwelling Unit
EPA	Environmental Protection Agency
LOC	Letter of Conditions
PACE	Pacific Advanced Civil Engineering, Inc.
RD	United States Department of Agriculture -- Rural Development
TRSD	Tri-City Regional Sanitary District
USACOE	United States Army Corps of Engineers
USDA	United States Department of Agriculture
USEDA	United States Economic Development Administration
WCGF	Water Conservation Grant Fund
WIFA	Water Infrastructure Finance Authority
WRF	Water Reclamation Facility

