

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
TUESDAY, JANUARY 20, 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

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>Possible Hiring of a District Manager:</u> Discussion and possible action with regard to hiring a District Manager.	Discussion/ Possible Action	M.A Moreno
6	<u>Possible Approval of B4 Enterprises re Contract No. 2:</u> Discussion and possible action relating to the execution of the awarded construction contract with B4 Enterprises relating to construction of the main lift stations and 4 smaller residential lift stations, contingent upon concurrence from USDA-RD.	Discussion/ Possible Action	M. Krebs

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
7	<u>Possible Notice to Proceed to B4 Enterprises re Contract No. 2:</u> Discussion and possible action relating to issuance of Notice to Proceed to B4 Enterprises relating to construction of the main lift stations and 4 smaller residential lift stations, contingent upon concurrence from USDA-RD.	Discussion/ Possible Action	M. Krebs
8	<u>Possible Approval of B4 Enterprises re Contract No. 3:</u> Discussion and possible action relating to the execution of the awarded construction contract with B4 Enterprises relating to construction in Basins 3, 4 & 5, contingent upon concurrence from USDA-RD.	Discussion/ Possible Action	M. Krebs
9	<u>Possible Notice to Proceed to B4 Enterprises re Contract No. 3:</u> Discussion and possible action relating to issuance of a Notice to Proceed to B4 Enterprises relating to construction in Basins 3, 4 &5, contingent upon concurrence from USDA-RD.	Discussion/ Possible Action	M. Krebs
10	<u>Heinfeld Meech Engagement Agreement:</u> Discussion and possible action relating to FY 25/26 Heinfeld Meech Engagement Agreement.	Discussion/ Possible Action	M. Krebs
11	<u>Moonshot Missions MOU:</u> Discussion and possible action on the Memo of Understanding with Moonshot Missions.	Discussion/ Possible Action	M. Krebs
12	<u>Amendment to Cloacina Agreement:</u> Discussion and possible action regarding amendment to the Cloacina Agreement relating to the construction of the Water Reclamation Facility.	Discussion/ Possible Action	M. Krebs
13	<u>Ratification of Letter of Intent to Meet Conditions:</u> Discussion and possible action to ratify the execution of a Letter of Intent to Meet Conditions from the USDA-RD.	Discussion/ Possible Action	M.A. Moreno
14	<u>Ratification of Request for Obligation of Funds:</u> Discussion and possible action to ratify the execution of Requests for Obligation of Funds from the USDA-RD in the amounts of \$8,000,000 and \$11,300,000.	Discussion/ Possible Action	M.A. Moreno
15	<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).		M. Harper

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
16	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	M.A. Moreno
17	<u>Announcements</u>		M.A. Moreno
18	<u>Schedule any Topic or Issue</u> Next Regular Meeting will be Tuesday, February 17, 2026 . 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.		M.A. Moreno
19	<u>Adjournment</u>		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 TUESDAY, JANUARY 20, 2026, was posted on JANUARY 16, 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:

TUESDAY, JANUARY 20, 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.

ACRONYM	DESCRIPTION
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