

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, FEBRUARY 27, 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>WIFA Approval of EPA Loan & Resolution for Same:</u> Discussion and action regarding WIFA's approval of the District's EPA Emerging Contaminants loan and Resolution 2026-003. | Discussion/ Possible Action | T. Stratton |
| 6 | <u>Resolution 2006-004, PACE Preparing Assessment Maps:</u> Discussion and possible action regarding authorization for PACE to begin preparation of the assessment maps. | Discussion/ Possible Action | T. Stratton |

| Item # | Description | Procedure | Lead Presenter |
|---------------|--|--------------------------------|-----------------------|
| 7 | <u>New District Policies:</u> Discussion and possible action regarding a new Mandatory Connection Policy of the District. | Discussion/ Possible Action | C. Callaway |
| 8 | <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 |
| 9 | <u>Items discussed in Executive Session</u> | Discussion/ Possible Action | C. Callaway |
| 10 | <u>Announcements</u> | | C. Callaway |
| 11 | <u>Schedule any Topic or Issue</u> Next Regular Meeting will be Monday, March 16, 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. | | C. Callaway |
| 12 | <u>Adjournment</u> | | C. Callaway |

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, FEBRUARY 27, 2026, was posted on FEBRUARY 25, 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, FEBRUARY 27, 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 |