

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting Minutes
March 6, 2026

- Item # 1** C. Callaway called the meeting to order at 5:15 p.m.
- Item # 2** J. Stanneart led the Pledge of Allegiance.
- Item # 3** **Roll Call:** M. Buzan; C. Callaway; J. Stanneart; M. Harper, District Counsel; T. Stratton, Bond Counsel
Excused Absent: M.A. Moreno
Absent: S. Williams
Also: L. Valdez, MCM Group(Z); M. Krebs, PACE (Z)
Public: W. Griffith, T. Humphrey
- Item # 4** **Reminder to the Public to Utilize Sign-in Sheet**
C. Callaway reminded the public to sign-in.
- Item # 5** **Municipal Capital Markets Group, Inc., Municipal Advisory Services:**
Review, discussion and possible action regarding renewal of MCM contract for their Municipal Advisory Services.
- Update from L. Valdez:
- The original contract was signed in 2021
 - Expired in 2025 with an automatic renewal for one year
 - The contract is for financial adversary services
 - MCM was paid for the first part of the grant
 - MCM has not been paid for the entire project
 - Thanked the Board for working with them
- M. Buzan – asked what was the date of the last invoice?
- The last invoice was for the trip to Washington D.C. dated March 31, 2025
- C. Callaway
- The District is charged 1.25% fee
 - The math on the invoice per the contract does not match
- J. Stanneart made a motion to not renew the MCM contract for their Municipal Advisory Services. M. Buzan seconded. Carried 3-0.
- Item # 6** **Groundbreaking for District WWTP:**
Discussion regarding the upcoming Groundbreaking for the new Wastewater Treatment Plant on March 30, 2026.
- Update from M. Krebs and C. Callaway
- Ceremony scheduled for March 30, 2026, at 10:00 a.m. at the treatment plant site
 - Invitations will be sent to local, state, and federal dignitaries
 - M. Krebs will send a list of invitees to all the Board members
 - County officials
 - WIFA
 - ADEQ
 - Arizona Senators – M. Kelly and R. Gallegos

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- Arizona Representatives – W. Rogers, E. Crane, W. Blackman
- Mayors – A. Gameros, G. Madrid
- CAG
- M. Dean, USDA

Item # 7 **Schedule any Topic or Issue:** The next Regular Board Meeting will be Monday, March 16, 2026.

Item # 8 **Adjournment:** M. Buzan made a motion to adjourn the meeting at 5:34 p.m. C. Callaway seconded. Carried 3-0.

DRAFT