

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, APRIL 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 Regular Meeting

Join ZOOM Meeting:

<https://us05web.zoom.us/j/83878648603?pwd=AahvNlM0Otrp4zFV1AcGR0kH0nvyNu.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> Regular Session Meeting Minutes of March 16, 2026.	Discussion/ Possible Action	C. Callaway
6	<u>Financial Report</u>	Discussion/ Possible Action	J. Tomaszewski J. Stanneart

Item #	Description	Procedure	Lead Presenter
7	<u>Payment of Bills</u>	Discussion/ Possible Action	C. Callaway
8	<u>Resolution 2006-004, PACE Preparation of Assessment Maps:</u> Discussion and possible action regarding authorization for PACE to begin preparation of assessment maps relating to bond issuance.	Discussion/ Possible Action	T. Stratton
9	<u>Review of Consultant Agreement 2026-27:</u> Review and possible action regarding proposed Consultant Agreement for Deborah Patton.	Discussion/ Possible Action	D. Patton
10	<u>Review of District General Counsel Fees:</u> Review and possible action of proposed new fees for the District's General Counsel, Harper Law Offices, PC.	Discussion/ Possible Action	M. Harper
11	<u>Arizona Silverbelt Newspaper:</u> Discussion and possible action regarding the publishing contract with the Arizona Silverbelt Newspaper.	Discussion/ Possible Action	C. Callaway
12	<u>FY24/25 District Single Audit Report:</u> Review and discussion regarding the final Audit received from HeinfeldMeech, discussion to include public website disclosure of same.	Discussion/ Possible Action	M. Hoerig
13	<u>Review of 3rd Quarter Budget-to-Actual Report:</u> Discussion and possible action with respect to the District's 3 rd Quarter Budget-to-Actual Report.	Discussion/ Possible Action	M. Harper C. Callaway J. Tomaszewski
14	<u>District Draft FY 26/27 Budget:</u> Review, discussion, direction, revisions, comments and possible action regarding the District's FY 26/27 First Draft of the Budget.	Discussion/ Possible Action	C. Callaway J. Tomaszewski
15	<u>Amendment to Cloacina Agreement:</u> Discussion and possible action regarding amendment to the Cloacina Agreement with the District.	Discussion/ Possible Action	M. Harper
16	<u>Execution of Accessory Documents:</u> Discussion and possible approval of a resolution granting the President authority to execute accessory documents in connection with actions already approved by the Board of Directors.	Discussion/ Possible Action	M. Harper
17	<u>District Policy for Mandatory Connection:</u> Discussion and possible action regarding a new Mandatory Connection Policy of the District.	Discussion/ Possible Action	M. Harper

Item #	Description	Procedure	Lead Presenter
18	<u>KE&G Change Order #1:</u> Discussion and possible action regarding Change Order #1 from KE&G regarding construction contract.	Discussion/ Possible Action	M. Krebs
19	<u>Approval of BHP Easement:</u> Discussion and possible action regarding approval of BHP Easement.	Discussion/ Possible Action	M. Harper
20	<u>KQSS Agreement with the District:</u> Discussion and possible action with regard to an agreement with KQSS Radio in Miami/Globe for radio announcements on behalf of the District.	Discussion/ Possible Action	C. Callaway
21	<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, for a total of three minutes. 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. 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.	Information	
22	<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).		
23	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
24	<u>Announcements</u>		
25	<u>Schedule any Topic or Issue</u> Next Regular Meeting will be Monday, May 18, 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.		
26	<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, APRIL 20, 2026, was posted on APRIL 17, 2026, at the USPS (Claypool) by 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, APRIL 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
ROE	Right of Entry
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