

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD A **SPECIAL MEETING AND PUBLIC HEARING** AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS AND PUBLIC HEARING SHALL BE HELD ON MONDAY, JUNE 29, 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 Public Hearing**

**Join ZOOM Meeting:**

<https://us05web.zoom.us/j/83878648603?pwd=AahvNlM0Otrp4zFV1AcGROkH0nvyNu.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 MEETING AND PUBLIC HEARING 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>Public Hearing on Proposed Fiscal Year 2026/2027 Budget</u> pursuant to Arizona law, including but not limited to A.R.S. §§ 48-2026 and 48-252. <ul style="list-style-type: none"> <li>▪ <b>Open Public Hearing</b> at which all interested persons may appear and be heard on any matter relating to the amount of the TRSD budget.</li> <li>▪ <b>Close Public Hearing</b></li> </ul>		C. Callaway

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
6	<b><u>Administration</u></b> Consideration and possible approval of fiscal year 2026/2027 Budget.	Discussion/ Possible Action	C. Callaway
7	<b><u>BHP Easement Agreement for Phase II:</u></b> Discussion and possible approval of an Easement Agreement with BHP with regard to Phase II.	Discussion/ Possible Action	M. Krebs
8	<b><u>New District Agreement with AVIXOne for Accounting Services:</u></b> Discussion and possible action regarding a new agreement for accounting services for the District effective July 1, 2026.	Discussion/ Possible Action	M. Harper C. Callaway A. Vix
9	<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).		
10	<b><u>Items discussed in Executive Session</u></b>	Discussion/ Possible Action	
11	<b><u>Announcements</u></b>		
12	<b><u>Schedule any Topic or Issue</u></b> Next Regular Meeting will be <b>Monday, July 20, 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.		
13	<b><u>Adjournment</u></b>		

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 Public Hearing of MONDAY, JUNE 29, 2026, was posted on JUNE 26, 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 public hearing 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, JUNE 29, 2026, at 5:15 PM.**

This is a public hearing 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
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