

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting and Public Hearing Minutes
June 29, 2026

Item # 1 C. Callaway the meeting to order at 5:16 p.m.

Item # 3 **Roll Call:** M. Buzan, C. Callaway, J. Stanneart,
Absent: M.A. Moreno
Also: M. Harper, District Counsel; D. Patton (Z); L. Valdez (Z); A. Vix, AVIXOne (Z);
J. Tomaszewski, AVIXOne(Z)
Public: H. Farester, T. Humphrey

Item # 2 J. Stanneart led the Pledge of Allegiance.

Item # 4 **Reminder to the Public to Utilize Sign-in Sheet**
C. Callaway reminded the public to sign-in.

Item # 5 **Public Hearing on Proposed Fiscal Year 2026/2027 Budget**
Pursuant to Arizona law, including, but not limited to, A.R.S. §§ 48-2026 and 48-252.

J. Stanneart made a motion to close the Special Meeting at 5:17 p.m. M. Buzan seconded. Carried 3-0.

J. Stanneart made a motion to open the Public Hearing at 5:18 p.m. M. Buzan seconded. Carried 3-0.

- There were no public members on Zoom.
- M. Harper handed out the Budget to the Board Members and to the public for review.
- There were no questions from the Board Members nor any public members.

M. Buzan made a motion to close the Public Hearing at 5:22 p.m. J. Stanneart seconded. Carried 3-0.

M. Buzan made a motion to open and return to the Special Meeting at 5:22 p.m. J. Stanneart seconded. Carried 3-0.

Item # 6 **Administration**
Consideration and possible approval of Fiscal Year 2026/2027 Budget.

J. Stanneart made a motion to approve the Fiscal Year 2026/2027 Budget as proposed. M. Buzan seconded. Carried 3-0.

Item # 7 **BHP Easement Agreement for Phase II:**
Discussion and possible approval of an Easement Agreement with BHP with regard to Phase II.

M. Harper reported that BHP returned the Easement Agreement with some changes. Counsel is still reviewing those changes

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting and Public Hearing Minutes
June 29, 2026

M. Buzan made a motion to table Easement Agreement with BHP until the next meeting in July. J. Stanneart seconded. Carried 3-0.

Item # 8 New District Agreement with AVIXOne for Accounting Services:

Discussion and possible action regarding a new agreement for accounting services for the District effective July 1, 2026.

M. Harper explained the planned procurement process on this issue.

M. Buzan made a motion to table AVIXOne Accounting Services agreement for the next meeting in July. J. Stanneart seconded. Carried 3-0.

Item # 9 Executive Session: No Executive Session.

Item # 10 Items Discussed in Executive Session: No Executive Session.

Item # 11 Announcements: There will be a parade on July 4th at 8:30 a.m. in the Town of Miami.

Item # 18 Schedule any Topic or Issue: The next Regular Board Meeting will be Monday, July 20, 2026.

Item # 12 Adjournment: M. Buzan made a motion to adjourn the meeting at 5:27p.m. J. Stanneart seconded. Carried 3-0.