

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President
Mary Anne Moreno, Secretary
Malissa Buzan
Kevin M. Kenney
Mitchell Malkovich
William L. Clemmens,
Attorney for TRSD

**Special Meeting of the
Board of Directors
Globe-Miami Chamber of Commerce
Conference Room
1360 North Broad Street
Globe, AZ 85501-2712**

**Wednesday December 04, 2013
3:00 pm**

Acronyms:

CAG Central Arizona Governments
EDUs Equivalent Dwelling Units
IRS Internal Revenue Service
MHI Median Household Income
PACE PACE Advanced Water Engineering
PER Preliminary Engineering Report
RCAC Rural Community Assistance Corporation
TRSD Tri-City Regional Sanitary District
USDA-RD U.S. Department of Agriculture-Rural Development
WIFA Water Infrastructure Finance Authority of Arizona

This meeting is being posted as a Public Meeting due to the fact that a majority of the TRSD Board of Directors may be present – no action will be taken at this meeting.

A meeting is being held to discuss proposed legislation revising the repayment period for loans provided to the TRSD by the United States of America or any department, division or agency of the United States of America or other governmental entity. The following persons / entities have been invited to attend:

- Representatives and staff of Senator Barbara McGuire’s office
- Representatives and staff of the Tri-City Regional Sanitary District
- Representatives and staff of Gila County
- Representatives and staff of the Town of Miami
- Representatives and staff of the City of Globe
- Representatives and staff of the U.S. Department of Agriculture-Rural Development (“USDA-RD”)
- Representatives and staff of the Water Infrastructure Finance Authority of Arizona (“WIFA”)
- Representatives and staff of Central Arizona Governments (“CAG”)

Notice: Pursuant to A.R.S. Section 38-431.03 Paragraphs (A)(1), (A)(3), (A)(4), (A)(7), the Board of Directors reserves the right to move into executive session as provided for by the Arizona Revised Statutes for any or all of the agenda items noticed herein.

Persons with disabilities requiring special accommodation to participate in this meeting should contact Bob Zache, as soon as reasonably possible, by phone at 928-425-2515 or by e-mail at rzache@cableone.net.

CERTIFICATE OF POSTING: I certify that the Agenda for the Special Board Meeting of Wednesday December 04, 2013 was posted on Tuesday December 03, 2013 at the USPS (Claypool) at 12:17pm.

Roxie Hadley

Roxie Hadley, Legal Assistant

Law Offices of William L. Clemmens