

Tri-City Regional Sanitary District Minutes

DATE: July 07, 2014 called to order at 12:17pm by Bob Zache, President. Board meeting held at the Cobre Valle Country Club in Miami, Arizona.

Robert J. Zache
President

Malissa Buzan
Board Member

Mitchell Malkovich
Board Member

Mary Anne Moreno
Secretary

Kevin Kenney
Board Member

By: Roxie Hadley
TRSD Staff

PRESENT: Bob Zache, President; Malissa Buzan, Board Member; and Kevin Kenney, Board Member; Roxie Hadley, TRSD Staff; Bill Clemmens. ABSENT: Mitch Malkovich, Board Member; Mary Anne Moreno, Secretary (available by phone if needed); Fred Rosenfeld, Bond Counsel (available by phone if needed).

ITEM:

- 01 **Approval of Resolution 14-02.** Bob Zache read Resolution 14-02 in full re the election of three TRSD Board Members to the TRSD Board and calling for an election in and for the TRSD to be held in conjunction with the statewide election to be held on November 4, 2014. Upon motion duly made by Kevin Kenney and seconded by Malissa Buzan, the TRSD Board voted to approve Resolution 14-02 by a vote of 3-0.
- 02 **Adjournment.** 12:25pm.