City of Apache Junction, Arizona



City Council Chambers 300 E Superstition Boulevard Apache Junction, AZ 85119

www.ajwaterdistrict.org P: (480) 982-6030

Agenda

Water Utilities Community Facilities District

Tuesday, April 16, 2024	6:00 PM	City Council Chambers

- A. Call to Order
- B. Roll Call
- C. Agenda Items
 - 1. <u>24-256</u> Approval of meeting minutes of March 19, 2024.
 - 2. 24-266 Discussion and consideration for approval of Change Order #1 for Southwest Waterworks Contractors PM LLC *dba* Pumpman Waterworks to install 12-inch well casing liner, gravel pack, and pump and motor at Well 5 located at 2401 West 16th Avenue at an additional cost of \$665,635.00.
 - **3.** <u>24-257</u> Discussion and selection of dates, times, and locations for budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2024-2025.

D. District Manager Report

E. District Director Report

- 4.24-258Presentation, discussion, and update on the 10th Annual Water
Festival.
- **5.** <u>24-259</u> Presentation, discussion, and update on District wide water system.

F. District Treasurer Report

G. Adjournment

Copies of this agenda and additional information on any of the items listed above may be obtained from the office of the city clerk/district clerk, 300 E Superstition Blvd, Apache Junction, AZ 85119, Monday through Thursday, 7:00a to 6:00p, excluding holidays.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095. Members of this board will attend either in person or by telephone, video or internet conferencing.