

City of Apache Junction, Arizona

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

Agenda

Water Utilities Community Facilities District

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

Doors are open to the public at least 15 minutes prior to the posted meeting start time.

Tuesday, April 15, 2025 6:00 PM City Council Chambers

- A. Call to Order
- B. Roll Call
- C. Agenda Items
 - **1.** 25-180 Approval of meeting minutes of March 18, 2025.
 - 2. Presentation, discussion, and consideration of the procurement of 400 meter boxes from Ferguson Waterworks to be used when converting to radio read devices in the system. Staff requests authorization to purchase the meter boxes in the amount not to exceed \$106,000.00.
 - 3. <u>25-182</u> Discussion and selection of dates, times and locations for budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2025-2026.
- D. District Manager Report
- E. District Director Report
 - **4.** Presentation, discussion, and update on the 11th Annual Water
 - Festival.
 - **5.** 25-184 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.