



# 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, May 21, 2024

6:00 PM

City Council Chambers

---

**A. Call to Order**

**B. Roll Call**

**C. Agenda Items**

1. [24-426](#) Approval of meeting minutes of April 16, 2024.
2. [24-427](#) Presentation, discussion, and consideration of approval of an agreement for material and delivery with Dana Kepner Company, Inc. for the purchase of 4,500 radios for utility meters, 2 towers, and associated parts for the Automated Meter Infrastructure to serve the District using the pricing terms of the City of San Luis Request for Proposal - BAN-2024-03 in the amount of \$1,123,456.77.
3. [24-428](#) Presentation and discussion on proposed District budget for Fiscal Year (FY) 2024-2025 to include classification and compensation plan for District employees and proposed rates, fees, and charges applicable during FY 2024-2025.
4. [24-429](#) Consideration of Resolution No. 2024-006, declaring as a public record and adopting certain documents filed with the District Clerk entitled "Apache Junction Water District Utilities Community Facilities District Classification and Compensation Plan for Fiscal Year 2024-2025".

**D. Public Hearing**

*Public hearings required by applicable law shall be conducted by the board and any person shall be given the opportunity to speak. All remarks shall be addressed to the board as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the board chairmember. This time limitation shall not apply to applicants and their agents appearing before the board.*

5.        [24-430](#)        Presentation, discussion, public hearing and consideration of Resolution No. 2024-007, pursuant to A.R.S.§ 48-716, adopting a proposed budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025; adopting proposed rates, fees, deposits, water resources acquisition fees and charges applicable for the Fiscal Year beginning July 1, 2024 and ending on June 30, 2025; establishing a public hearing on the proposed budget; and directing district staff to solicit comments from the City of Apache Junction on the proposed annual budget.

**E.        District Manager Report**

**F.        District Director Report**

6.        [24-438](#)        Presentation, discussion, and update on District wide water system.

**G.        District Treasurer Report**

**H.        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.*