



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

Tuesday, January 16, 2024

6:00 PM

City Council Chambers

A. Call to Order

B. Roll Call

C. Agenda Items

1. [24-016](#) Approval of meeting minutes of December 19, 2023.
2. [24-017](#) Presentation, discussion, and consideration of Resolution No. 2024-001, requesting a portion of the public utility easement located at 2056 East Scenic Street, Apache Junction, Arizona, be extinguished and is no longer necessary for public use as a public utility easement.
3. [24-018](#) Presentation, discussion, and consideration of Resolution No. 2023-007, amending the classification and compensation plan for fiscal year 2023-2024 for Water District employee positions, implementing a mid-fiscal year adjustment to salaries, authorizing necessary budget appropriations, and establishing an effective date for these actions.

D. District Manager Report

E. District Director Report

4. [24-019](#) 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.