



# 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

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Tuesday, June 21, 2016

6:00 PM

City Council Chambers

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#### Notice of Meeting

#### **NOTICE OF PUBLIC MEETING AND AGENDA OF THE DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES DISTRICT (CITY OF APACHE JUNCTION, ARIZONA)**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the District Board of the Water Utilities Community Facilities District, (City of Apache Junction, Arizona), and to the general public, that on Tuesday, June 21, 2016 at 6:00 p.m., the District Board of the Water Utilities Community Facilities District will hold a meeting open to the public at the Apache Junction City Council Chambers, 300 E. Superstition Blvd., Apache Junction, AZ.

#### **A. Call to Order**

#### **B. Roll Call**

#### **C. Agenda Items**

1. [16-309](#) Approval of minutes of meeting of April 19, 2016.
2. [16-310](#) Approval of minutes of meeting of May 3, 2016.
3. [16-311](#) Approval of minutes of meeting of May 17, 2016.
4. [16-312](#) Discussion on proposed final budget and rate schedules for fiscal year (FY) beginning July 1, 2016 and ending June 30, 2017.
5. [16-313](#) Public hearing on proposed final budget and rate schedules for FY 2016-2017.
6. [16-314](#) Consideration of Resolution No. 2016-006, adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for fiscal year beginning July 1, 2016 and ending on June 30, 2017; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction, Arizona) for fiscal year 2016-2017.

7. [16-315](#) Consideration of Resolution No. 2016-007, re-adopting all existing rates, user fees and charges for fiscal year 2016-2017 including new rates for monthly base service, consumption, service and meter installation fees, system connection fees, standpipes, and fire hydrant meters; and establishing an effective date.
8. [16-316](#) Discussion and consideration of Resolution No. 2016-009, declaring that portions of public utility easements located on 6th Avenue between Vista Road and Raindance Road, and Raindance Road between 6th Avenue and 7th Avenue, are no longer necessary for public use as public utility easements and are hereby extinguished.

**D. District Manager Report**

**E. District Director Report - Presentation and discussion of the following items:**

9. [16-317](#) Lake Mead update.
10. [16-318](#) Central Arizona Project water treatment plant update.
11. [16-320](#) Water system update.
12. [16-321](#) 2015 Consumer Confidence Report.

**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.*