



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, August 16, 2016

6:00 PM

City Council Chambers

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, August 16, 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. [16-360](#) Approval of minutes of meeting of June 21, 2016.
2. [16-379](#) Presentation and discussion of change orders for backup power supply at Central Arizona Project Water Treatment Plant and Booster 2.
3. [16-380](#) Presentation and discussion of purchasing thresholds for procurement procedures.

D. District Manager Report

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

4. [16-381](#) Water plant naming and branding.
5. [16-382](#) Water District website and payment options.
6. [16-383](#) Central Arizona Project water treatment plant update.
7. [16-384](#) Water system update.

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.