



# City of Apache Junction, Arizona

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

[www.ajwaterdistrict.org](http://www.ajwaterdistrict.org)  
P: (480) 982-6030

## Agenda

### Water Utilities Community Facilities District

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Tuesday, October 18, 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, October 18, 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. [16-481](#) Approval of minutes of meetings of August 16, 2016 and September 6, 2016.
2. [16-482](#) Discussion and consideration of approval of water purification facility name.
3. [16-483](#) Board direction to staff on procurement thresholds.

#### **D. District Manager Report**

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

4. [16-484](#) Flatiron Park conservation easement update.
5. [16-485](#) Chromium-6 update.
6. [16-486](#) Central Arizona Project water purification facility update.
7. [16-487](#) Website redesign update.

**F. District Treasurer Report - Presentation and discussion of the following items:**

- 8. [16-488](#) Report on latest available financial information.
- 9. [16-491](#) Water Infrastructure Finance Authority of Arizona loan update.

**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.*