



# 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, May 16, 2017

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, May 16, 2017 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. [17-189](#) Approval of minutes of meeting of April 18, 2017.
2. [17-190](#) Discussion on proposed district budget for Fiscal Year (FY) 2017-2018 to include proposed rates, fees, and charges applicable during FY 2017-2018 and classification and compensation plan for district employees.
3. [17-191](#) Consideration of Resolution No. 2017-001, declaring as public record and adopting certain documents filed with the district clerk entitled "Apache Junction Water Utilities Community Facilities District Classification Plan for Fiscal Year 2017-2018"; "Apache Junction Water Utilities Community Facilities District Compensation Plan for Fiscal Year 2017-2018"; and "Apache Junction Water Utilities Community Facilities District Flat and Hourly Schedule for Fiscal Year 2017-2018".
4. [17-195](#) Public hearing on proposed budget and rate schedules for Fiscal Year 2017-2018.

5.        [17-196](#)        Consideration of Resolution No. 2017-002, pursuant to A.R.S. § 48-716, adopting a proposed budget for the fiscal year beginning July 1, 2017 and ending on June 30, 2018; adopting proposed rates, fees, deposits, water resource acquisition fees and charges applicable for the fiscal year beginning July 1, 2017 and ending on June 30, 2018; 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.

**D.        District Manager Report**

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

6.        [17-197](#)        2017 Arizona Water Association Annual Conference.
7.        [17-198](#)        Water system update.
8.        [17-199](#)        2017 Apache Junction Water Festival summary.

**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.*