

## 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, June 20, 2017 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, June 20, 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. 17-230 Approval of minutes of meetings of May 2, 2017 and May 16, 2017.
  - 2. <u>17-242</u> Discussion on proposed final budget and rate schedules for fiscal year (FY) 2017-2018.
  - 17-243 Public hearing on proposed final budget and rate schedules for FY 2017-2018.
  - **4.** <u>17-244</u> Consideration of Resolution No. 2017-003, adopting estimates of expenditures by the Water Utilities Community Facilities District

expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for fiscal year beginning July 1, 2017 and ending on June 30, 2018; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction, Arizona) for fiscal year

2017-2018.

**5**. <u>17-245</u>

Consideration of Resolution No. 2017-004, re-adopting all existing rates, user fees and charges for fiscal year 2017-2018, including new rates for monthly base service charges inside and outside city limits, water consumption rate per 1,000 gallons inside and outside city limits, water consumption rate per 1,000 gallons inside and outside city limits, residential service and meter installation fees, system connection fees, standpipes, and fire hydrant meters; and establishing an effective date.

- D. District Manager Report
- E. District Director 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.