



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 19, 2018

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 19, 2018 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. [18-283](#) Approval of minutes of meeting of May 1, 2018 and May 15, 2018.
2. [18-284](#) Discussion and consideration of Resolution No. 2018-006, declaring a portion of the public utility easement located at 2081 South Hilton Road, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.
3. [18-285](#) Discussion and consideration of Resolution No. 2018-007, declaring a portion of the public utility easement located at the east 33.00 feet of Idaho Creek Villas Phase 3, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.
4. [18-286](#) Discussion on proposed final budget and rate schedules for fiscal year Fiscal Year 2018-2019.
5. [18-287](#) Public hearing on proposed final budget and rate schedules for Fiscal Year 2018-2019.

6. [18-288](#) Consideration of Resolution No. 2018-008, adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for Fiscal Year beginning July 1, 2018 and ending on June 30, 2019; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction, Arizona) for Fiscal Year 2018-2019.

7. [18-289](#) Consideration of Resolution No. 2018-009, re-adopting all existing rates, user fees and charges for Fiscal Year 2018-2019, including new rates for monthly base service charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, fire line detection service fees, 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 - Presentation and discussion of the following items:

8. [18-290](#) Water System Update

F. District Treasurer Report - Presentation and discussion

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.