



# 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

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Tuesday, March 17, 2020

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, March 17, 2019 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. [20-131](#) Approval of the meeting minutes of February 18, 2020.  
**Attachments:** [AJWD MeetingMinutes 02.18.20](#)
  
2. [20-132](#) Discussion and approval of agreement with Campground USA, LLC for a water line extension to the Campground USA, LLC campground and payment of a water resource fee.  
**Attachments:** [AGREEMENT ITEM #2](#)  
[Agreement between AJWUCFD and Camp Ground USA Nonre:](#)  
[Presentation item 2 20-132](#)
  
3. [20-133](#) Discussion and approval of agreement with Lennar Arizona, Inc. for a water line extension to the Goldview Subdivision and payment of a water resource fee.  
**Attachments:** [AGREEMENT ITEM #3](#)  
[Presentation item 3 20-133](#)  
[Agreement between AJWUCFD and Lennar for Goldview](#)

**D. District Manager Report**

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

4. [20-169](#) Presentation, discussion and update on:
- Water Festival

**Attachments:** [Presentation item 4 20-169](#)

**F. District Treasurer Report - Presentation and discussion**

5. [20-144](#) Presentation, discussion and update on:
- Second quarter financial report

**Attachments:** [FS 2019-December - 2nd Qtr for WUCFD](#)

**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.*