



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 16, 2020

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 16, 2020 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. [20-279](#) Approval of meeting minutes of May 5, 2020.
Attachments: [AJWD MeetingMinutes 05.05.20](#)
2. [20-280](#) Discussion and presentation on proposed District budget for Fiscal Year (FY) 2020-2021 to include proposed rates, fees, and charges applicable during FY 2020-2021 and classification and compensation plan for District employees.
Attachments: [Presentation Item 2 20-280](#)
3. [20-281](#) Consideration of Resolution No. 2020-002, declaring as public record and adopting certain documents filed with the District Clerk entitled "Apache Junction Water District Utilities Community Facilities District Classification Plan for Fiscal Year 2020-2021", "Apache Junction Water District Utilities Community Facilities District Compensation Plan for Fiscal Year 2020-2021", Apache Junction Water District Utilities Community Facilities District Flat and Hourly Schedule for Fiscal Year 2020-2021".
Attachments: [Presentation Item 3 20-281](#)
[Res No. 2020-002 class and comp](#)

D. Public Hearing

4. [20-282](#) Presentation, discussion, public hearing and consideration of Resolution No. 2020-003, pursuant to A.R.S. § 48-716, adopting a proposed budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021; adopting proposed rates, fees, deposits, water resources acquisition fees and charges applicable for the fiscal year beginning July 1, 2020 and ending on June 30, 2021; establishing a public hearing on the proposed budget; and directing district staff to solicit comments for the City of Apache Junction on the proposed annual budget.
- Attachments: [Presentation Item 4 20-282](#)
[Res No. 2020-003 tentative budget](#)

E. District Manager Report

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

G. District Treasurer Report - Presentation and discussion

H. 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.