



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, July 7, 2020

6:00 PM

City Council Chambers

Notice of Special 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, July 7, 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. [20-312](#) Approval of minutes of the special meeting of June 2, 2020 and the regular meeting of June 16, 2020.

Attachments: [AJWD MeetingMinutes 06.02.20](#)
[AJWD MeetingMinutes 06.16.20](#)

2. [20-313](#) Discussion on proposed final budget and rate schedules for Fiscal Year 2020-2021.

Attachments: [Presentation Item 2 20-313](#)

D. Public Hearing

3. [20-314](#) Presentation, discussion, public hearing and consideration of Resolution No. 2020-004, adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for Fiscal Year beginning July 1, 2020 and ending June 30, 2021; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction) for Fiscal Year 2020-2021.

Attachments: [Presentation Item 3 20-314](#)
[Resolution No. 2020-004 Final FY21 Budget](#)

4. [20-315](#) Presentation, discussion, public hearing and consideration of Resolution No. 2020-005, re-adopting all existing rates, user fees and charges for Fiscal Year 2020-2021, including new rates for monthly base services charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, residential service and meter installation fees, system connection fees, standpipes; and establishing an effective date.
- Attachments: [Presentation Item 4 20-315](#)
 [Resolution No. 2020-005 Rates](#)

E. District Manager Report

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

5. [20-317](#) Presentation, discussion and update on:
- Public Utility Easement (PUE) extinguishment process.
- Attachments: [Presentation Item 5 20-317](#)

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.