



# 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, August 18, 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, August 18, 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. [20-398](#) Approval of minutes of the special meeting of July 7, 2020
2. [20-399](#) Discussion and consideration of Resolution No. 2020-007, declaring a portion of the public utility easement located at 745 South Starr Road, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.
3. [20-400](#) Discussion, presentation and consideration of the procurement of fleet vehicles for the current fiscal year. Staff requests permission to purchase budgeted vehicles which would consist of two (2) new replacement 2020 Ford F-250 regular cab trucks and one (1) new 2020 Ford F-150 crew cab truck. Staff requests authorization to purchase the vehicles from Peoria Ford through the cooperative Arizona State Contract #ADSP017-166117 for a total not to exceed \$105,000.00.

**D. District Manager Report**

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

4.        [20-404](#)        Presentation, discussion and update on:  
                                 Water system

**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.*