



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, September 15, 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, September 15, 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. [20-452](#) Approval of the meeting minutes of August 18, 2020.

Attachments: [AJWD MeetingMinutes 08.15.20](#)

2. [20-453](#) Discussion, presentation and consideration of Resolution No. 2020-008, declaring a portion of the public utility easement located adjacent to 1075 South Cortez Road along 11th Avenue between Cortez and Stagecoach Roads, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.

Attachments: [Res. No. 2020-008 Martinez Extinguishment](#)

[PUE Application - 1075 S Cortez Rd](#)

[Presentation Item 2 20-453](#)

D. District Manager Report

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

3. [20-454](#) Presentation, discussion and update on:
- HealthEquity / WageWorks Health Care Flexible Spending Account
 - Intergovernmental Agreement between Superstition Mountains Community Facilities District No. 1 and Apache Junction Water Utilities Community Facilities District for Sale of Long Term Storage Credits
4. [20-430](#) Presentation, discussion, and update from Fred Schneider of Arizona Water Company.
- Attachments:** [AJ Presentation - AWC Overview_FINAL Sept 2020](#)

F. District Treasurer Report

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.