City of Apache Junction, Arizona



City Council Chambers 300 E Superstition Boulevard Apache Junction, AZ 85119

www.ajwaterdistrict.org P: (480) 982-6030

Agenda

Water Utilities Community Facilities District

Tuesday, May 18, 2021	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, May 18, 2021 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.	<u>21-244</u>	Approval of meeting minutes of April 20, 2021.
2.	<u>21-245</u>	Discussion and presentation on proposed District budget for Fiscal Year (FY) 2021-2022 to include proposed rates, fees, and charges applicable during FY 2021-2022 and classification and compensation plan for District employees.
3.	<u>21-246</u>	Consideration of Resolution No. 2021-002, 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 2021-2022", "Apache Junction Water District Utilities Community Facilities District Compensation Plan for Fiscal Year 2021-2022", Apache Junction Water District Utilities Community Facilities District Flat and Hourly Schedule for Fiscal Year 2021-2022".

D. Public Hearing

4.	<u>21-247</u>	Presentation, discussion, public hearing and consideration of
		Resolution No. 2021-003, pursuant to A.R.S.§ 48-716, adopting a
		proposed budget for the fiscal year beginning July 1, 2021 and ending
		June 30, 2022; adopting proposed rates, fees, deposits, water
		resources acquisition fees and charges applicable for the fiscal year
		beginning July 1, 2021 and ending on June 30, 2022; 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.

E. District Manager Report

F. District Director Report

G. District Treasurer Report

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.