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, June 15, 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, June 15, 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>21-299</u>	Approval of minutes of the special meeting of May 4, 2021.
2.	<u>21-300</u>	Discussion and consideration of Resolution No. 2021-006, declaring portions of the public utility easement located at 1955 East Old West Highway, Apache Junction, Arizona, are no longer necessary for public use as public utility easements and are hereby extinguished.
3.	<u>21-301</u>	Discussion and consideration of Resolution No. 2021-007, authorizing the execution of the subcontract between the United States, Central Arizona Water Conservation District, and Water Utilities Community Facilities District for 817 acre feet of Non-Indian Agricultural Priority, Central Arizona Project water.

Public Hearing

4.	<u>21-303</u>	Presentation, discussion, public hearing and consideration of Resolution No. 2021-004, fully adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for Fiscal Year beginning July 1, 2021 and ending June 30, 2022; declaring establishment of the budget and rate schedule for the Water Utilities Community Facilities District (City of Apache Junction) for Fiscal Year 2021-2022.
5.	<u>21-304</u>	Presentation, discussion, public hearing and consideration of Resolution No. 2021-005, re-adopting all existing rates, user fees and charges for Fiscal Year 2021-2022, including new rates for monthly base services charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, system connection fees, water acquisition fees; and establishing an effective date.

D. District Manager Report

E. District Director Report

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.