

City of Apache Junction, Arizona

300 E Superstition Boulevard Apache Junction, AZ 85119

85119 www.ajwaterdistrict.org

P: (480) 982-6030

City Council Chambers

Agenda

Water Utilities Community Facilities District

Tuesday, August 17, 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, August 17, 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. 21-395 Approval of the meeting minutes of May 18, 2021 and June 15, 2021.
 - Discussion, presentation and consideration of the procurement of replacement fleet vehicles and accessories consisting of one (1) new replacement 2021 Ford F-250 regular cab truck, one (1) John Deere Backhoe and one (1) Forklift budgeted for the current fiscal year utilizing the cooperative contract with the State of Arizona Contract No. ADSP017-16617, and the Sourcewell Contract #032119-JDC. Staff requests authorization to purchase vehicles for a total not to exceed \$125,000.00.
 - 3. <u>21-396</u> Discussion and presentation of first amendment of the water development agreement between Water Utilities Community Facilities District and Superstition Vista Subdivision.
 - 4. <u>21-397</u> Discussion and presentation of agreement between Water Utilities Community Facilities District and Superstition Mountains Community Facilities District No. 1 for non-potable water.

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.