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 21, 2022	6:00 PM	City Council Chambers
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- A. Call to Order
- B. Roll Call
- C. Agenda Items
 - 1. <u>22-355</u> Approval of minutes of the special meeting of May 3, 2022, and regular meeting of May 17, 2022.

D. Public Hearing

Public hearings required by applicable law shall be conducted by the board and any person shall be given the opportunity to speak. All remarks shall be addressed to the board as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the board chairmember. This time limitation shall not apply to applicants and their agents appearing before the board.

2.	<u>22-357</u>	Presentation, discussion, public hearing, and consideration of
		Resolution No. 2022-005, fully adopting estimates of expenditures by
		the Water Utilities Community Facilities District (City of Apache
		Junction), for Fiscal Year beginning July 1, 2022, and ending June 30,
		2023; declaring establishment of the budget and rate schedule for the
		Water Utilities Community Facilities District (City of Apache Junction)
		for Fiscal Year 2022-2023.

- 3. 22-358 Presentation, discussion, public hearing, and consideration of Resolution No. 2022-006, re-adopting all existing potable rates, user fees and charges for Fiscal Year 2022-2023, including new potable 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.
- 4. <u>22-359</u> Presentation, discussion, public hearing, and consideration of Resolution No. 2022-007, adopting new non-potable rates, user fees and charges for Fiscal Year 2022-2023, including new non-potable 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.

E. District Manager Report

F. District Director Report

5.	<u>22-375</u>	Presentation and discussion of License Agreement with Tyler Technologies, Inc. for utility billing software.
6.	<u>22-385</u>	Water System update with representatives from Arizona Water Company.

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.