



City of Apache Junction, Arizona

Meeting Minutes Water Utilities Community Facilities District

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

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

Tuesday, June 2, 2020

6:00 PM

City Council Chambers

Notice of Special 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 2, 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

Chairperson Serdy called the meeting to order at 6:04 p.m.

B. Roll Call

Present 6 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Struble, and Board Member Schroeder

Excused 1 - Board Member Rizzi

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Peña, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Superintendent

Evie McKinney, Utility Billing Supervisor

Rita Vineyard, Administrative Assistant

Donna Meinerts, District Treasurer

Connie Chow, District Controller

Al Bravo, Public Information Officer

C. Agenda Items

1. [20-253](#) Discussion and consideration of Resolution No. 2020-001, declaring portions of the public utility easements located at 3710 South Goldfield Road, Lot 542, Apache Junction, Arizona no longer necessary for public use as public utility easements and are hereby extinguished.

Board member Barker made a motion that Resolution No. 2020-001, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) declaring portions of the public utility easement located at 3710 South Goldfield Road, Lot 542, Apache Junction, Arizona no longer necessary for public use and is hereby extinguished, be approved. Board member Evans seconded.

Yes: 6 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Struble and Board Member Schroeder

No: 0

Excused: 1 - Board Member Rizzi

District Director Mike Loggins presented an overview of Resolution No. 2020-001, declaring portions of the public utility easements located at 3710 South Goldfield Road, Lot 542, Apache Junction, Arizona no longer necessary for public use as public utility easements.

2. [20-254](#) Discussion on proposed District budget for Fiscal Year (FY) 2020-2021 to include proposed rates, fees, and charges applicable during FY 2020-2021 and classification and compenstion plan for District employees.

District Director Mike Loggins presented an overview of the proposed District budget for Fiscal Year (FY) 2020-2021 to include proposed rates, fees, and charges applicable during FY 2020-2021 and classification and compensation plan for District employees and the budget schedule review.

D. District Manager Report

No report.

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

No report.

F. District Treasurer Report - Presentation and discussion

No report.

G. Adjournment

This was adjourned

Chairperson Serdy adjourned the meeting at 6:27 p.m.

ACCEPTED THIS _____ DAY OF _____, 2020, BY THE CHAIR PERSON AND DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES DISTRICT, (CITY OF APACHE JUNCTION, ARIZONA).

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2020.

JEFF SERDY
Chairperson

ATTEST:

JENNIFER PEÑA
District Clerk

WATER UTILITIES COMMUNITY FACILITIES DISTRICT MINUTES CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Water Utilities Community Facilities District of the City of Apache Junction, Arizona, held on the _____ day of _____, _____.
I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2020.

JENNIFER PEÑA
District Clerk