

No: 0

Excused: 1 - Vice Chair Rizzi

2. [21-063](#) Discussion and consideration of Resolution No. 2021-001, declaring portions of the public utility easements located at 2024 South Cortez Road, Apache Junction, Arizona, are no longer necessary for public use as public utility easements and are hereby extinguished.

Board member Evans made a motion that Resolution No. 2021-001, 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 easements located at 2024 South Cortez Road, Apache Junction, Arizona are no longer necessary for public use and are hereby extinguished, be approved. Board member Nesser seconded.

Yes: 6 - Chairperson Wilson, Boardmember Schroeder, Boardmember Biggs, Boardmember Nesser, Boardmember Evans and Boardmember Gremmel

No: 0

Excused: 1 - Vice Chair Rizzi

District Director Mike Loggins presented an overview of Resolution No. 2021-001, a request by Sundance West RV to extinguish the water utility easement and declaring portions of the public utility easements located at 2024 South Cortez Road, Apache Junction, Arizona are no longer necessary for public use as public utility easements.

D. District Manager Report

District Manager Bryant Powell informed the board that Central Arizona Project and Salt River Project would be presenting at a future meeting.

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

3. [21-064](#) Presentation, discussion and update on:
- State Land
 - Intergovernmental Agreement between City of Apache Junction, Water Utilities Community Facilities District and Superstition Mountains Community Facilities District Number One
 - Water System

District Director Mike Loggins presented an overview on future state land agreements including an update on an Intergovernmental Agreement between the City of Apache Junction, the Water Utilities Community Facility District and the Superstition Mountain Community Facility District Number One to service the new area located within State Land.

District Director Mike Loggins presented an overview on the availability of 817 acre feet of Non-Indian Agricultural Priority Water from Central Arizona Project. The water will become available to order in 2022 and will be added to the Water District's current portfolio. This water has been budgeted for and Central Arizona Water Conservation District Board has offered a five-year payment plan to pay for the water.

F. District Treasurer Report - Presentation and discussion

No report.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:32 p.m.

ACCEPTED THIS _____ DAY OF _____, 2021, 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 _____, 2021.

WALTER "CHIP" WILSON
Chairperson

ATTEST:

JENNIFER PENA
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 _____, 2021.

JENNIFER PENA
District Clerk