City of Apache Junction, Arizona



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

Agenda

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

Water Utilities Community Facilities P: (480 District

Tuesday, February 21, 2017	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, February 21, 2017 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>17-046</u> Approval of minutes of meeting of January 17, 2017.
- 2. <u>17-047</u> Presentation of Water Infrastructure Finance Authority of Arizona's Drinking Water Project of the Year Award for the Superstition Area Water Plant.

D. District Manager Report

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

- **3.** <u>17-050</u> Fiscal year 2017-2018 goals and objectives.
- **4.** <u>17-055</u> New payment portal update.
- 5. <u>17-056</u> 2016 Annual Report for Arizona Department of Water Resources.
- 6. <u>17-057</u> Water production update.
- 7. <u>17-058</u> Superstition Area Water Plant tours.

8. <u>17-059</u> 2017 Apache Junction Water Festival.

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.