



City of Apache Junction, Arizona

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

Agenda - Draft

Water Utilities Community Facilities District

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

Tuesday, January 16, 2018

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, (DATE) 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. [18-014](#) Approval of minutes of meeting of November 21, 2017.

Sponsors: Kathy Connelly

Attachments: [112117 wucfd minutes](#)

2. [18-015](#) Discussion and consideration of Resolution No. 2018-001, a resolution of the board of directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) authorizing execution of an Intergovernmental Agreement with the City of Mesa for delivery of treated water.

Sponsors: Frank Blanco and Mike Loggins

Attachments: [Resolution No. 2018-001 City of Mesa IGA](#)

[FinalAJWDIGA00257211](#)

3. [18-020](#) Discussion and consideration for approval of Change Order #3 for Revolution Industrial, LLC. to replace rafter beams in both the north and south 500k gallon tank at the water storage site and booster station located at 16th Avenue and Buena Vista as an additional cost of \$70,076.75.
- Sponsors:** Frank Blanco and Mike Loggins
- Attachments:** [Revolution Proposal 17-1314 - Apache Junction Water District - Change Order 3 - signed](#)

D. District Manager Report

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

4. [18-016](#) Water system update.
- Sponsors:** Frank Blanco and Mike Loggins
5. [18-017](#) Upcoming 2018 Apache Junction Water Festival.
- Sponsors:** Frank Blanco and Mike Loggins
6. [18-018](#) Payment portal update.
- Sponsors:** Yvette McKinney and Mike Loggins

F. District Treasurer Report - Presentation and discussion

7. [18-019](#) Presentation and discussion of the latest financial report.
- Sponsors:** Frank Blanco, Mike Loggins and Donna Meinerts

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.