



**SUPERSTITION MOUNTAINS COMMUNITY
FACILITIES DISTRICT NO. 1**

**Notice and Agenda
Board of Directors
Work Session**

Meeting location:
5661 S Ironwood Drive
Apache Junction, AZ 85120

Phone: (480) 941-6754
Fax: (480) 671-3180
www.smcfd.org

Tuesday, January 17, 2023

8:00 AM

District Board Room

Pursuant to **Arizona Revised Statutes § 38-431.02**, notice is hereby given to the members of the Board of Directors and to the general public that the Superstition Mountains Community Facilities District No. 1 (the “**District**”) will hold a meeting open to the public to discuss and possibly take legal action on the following agenda items. Members of the District’s Board of Directors may attend either in person or by telephone. Members of the public may attend the meeting in person or by telephone only by dialing **(301) 715-8592** and entering the access code **893 6304 1462** and password **5661** from their telephone keypad.

1. Call to Order.
2. Discussion and review of the District’s long range financial planning.
3. Discussion and review of strategic planning for the District’s future.
4. Discussion regarding updating the District’s name and brand to become more easily identifiable to the public.
5. Adjournment.

EXECUTIVE SESSION:

If authorized by a majority vote of the members of the District’s Board of Directors attending the Regular Meeting, an executive session, for the purpose of obtaining advice from legal counsel on any matter listed on the agenda, will be held immediately following the vote pursuant to Ariz. Rev. Stat. Ann. § 38-431.03.A.3. The Regular Meeting of the District’s Board of Directors will be temporarily recessed while the District’s Board of Directors retires to an executive session that will not be open to the public. At the conclusion of the executive session, the Board may reconvene the Regular Meeting to consider and decide these matters during a public meeting or defer decision to a later date.

PUBLIC NOTICE:

On **January 13, 2023** this Notice and Agenda of _____ was e-mailed, mailed or hand-delivered to the District’s standard distribution list, and was posted on the District’s website and bulletin board at the District’s office located at 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506.

FURTHER INFORMATION:

For further information contact the District Manager’s Office, 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506, telephone: (480) 941-6754, ext. 124, **7:00 AM to 4:00 PM, Monday through Friday**, excluding holidays. If any disabled person needs any type of accommodation, please notify the District Manager’s Office at (480) 941-6754, ext. 122, at least 24 hours prior to the scheduled meeting time.