



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

**Notice and Agenda
Board of Directors
Regular Meeting**

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

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

Tuesday, March 28, 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 conference call.

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Request for authorization and approval to enter into a professional services agreement with Stantec Consulting Services, Inc. for engineering, design and construction services related to the WRF Expansion at a cost not to exceed \$11.1 million.
4. Approval of the Minutes of the February 28, 2023 Regular Meeting.
5. Monthly Disclosure Report on Operations for February 2023.
6. Monthly Project Status Report for February 2023.
7. District Manager’s Report for February 2023.
8. Request for authorization and approval for the purchase and installation of three aeration blowers at a cost not to exceed \$1.65 million to be paid from the Capital and Replacement Fund.
9. Request for authorization and approval for the purchase and installation of additional aeration piping, chains and diffusers at a cost not to exceed \$800,000 to be paid from the Capital and Replacement Fund.
10. Request for authorization and approval to connect the Williams Field Lift Station force main to the existing headworks at a cost not to exceed \$350,000 to be paid from the Capital and Replacement Fund.
11. Request for authorization and approval for the purchase of a second filter not to exceed \$325,000 to be paid from the Capital and Replacement Fund.
12. Discussion and review of current value of accrued recharge credits and action as determined.
13. Discussion regarding biosolids composting and disposal and action as determined.

14. Discussion and update regarding SMCFD rebranding and action as determined.
15. Call to the public. The Board will neither discuss nor take legal action on a matter raised during the call to the public but may refer the matter to the District staff for review or direct the matter be put on a future agenda. Members of the Board may respond to matters raised as permitted by Arizona Revised Statutes § 38-431.01.H
16. Direction from the Board of Directors to staff regarding items to place on the next Regular Board Meeting agenda.
17. 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 the decision to a later date.

PUBLIC NOTICE:

On **March 24, 2023** this Notice and Agenda of Regular Meeting 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.