



**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) 941-6767
Fax: (480) 671-3180
www.smcfd.org

Tuesday, April 25, 2023 Following the Regular Board Meeting*

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 work session open to the public to discuss the following agenda items. Members of the District’s Board of Directors may attend either in person or by telephone.

1. Call to Order.
2. Discussion of the District’s proposed expenses for the fiscal year beginning July 1, 2023.
3. Discussion of the District’s preliminary rates, fees and charges and revenue elements for the fiscal year beginning July 1, 2023.
4. Discussion of the District’s current year capital projects, and capital project planning for the fiscal year beginning July 1, 2023 and future capital project planning.
5. Adjournment.

EXECUTIVE SESSION:

If authorized by a majority vote of the members of the District’s Board of Directors attending the work session, an executive session will be held immediately following the vote pursuant to Ariz. Rev. Stat. Ann. § 38-431.03.A.3. The work session 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 work session to consider these matters during a public meeting and defer decision to a later date.

PUBLIC NOTICE:

On **April 21, 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.

**The Regular Meeting of the Board of Directors is scheduled to be held on April 25, 2023 at 8:00 AM.*