

Pursuant to **Arizona Revised Statutes § 38-431.02**, notice is hereby given to the members of the Apache Junction Sewer District Board of Directors and to the general public that the Apache Junction Sewer District (the “**District**”) will hold a Regular Meeting open to the public on Tuesday, June 27, 2023 at 8:00 AM in the District Board Room, 5661 S. Ironwood Drive, Apache Junction, Arizona 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.

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. **PUBLIC HEARING pursuant to Arizona Revised Statutes §§ 48-715, 48-716 and 48-720 to invite comment on (a) the District’s proposed rates, fees and charges to be effective July 1, 2023, and (b) the District’s proposed budget for fiscal year beginning July 1, 2023.**

Written comments may be submitted to the District for receipt prior to the time and date of the hearing to the attention of the District Manager, 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506.

4. Request for adoption of Resolution No. 23-03 establishing (a) the District’s rates, fees and charges to be effective beginning July 1, 2023, and (b) the District’s budget for fiscal year beginning July 1, 2023.
5. Request for authorization and approval for the District to enter into a Pre-Construction Services Agreement with Archer Western Construction, LLC, Construction Manager at Risk, for Pre-Construction Services and General Conditions Fees related to the WRF Expansion at a cost not to exceed \$6.2 million; and to approve the CMAR Fee percentage, the dollar amount of which will be established as part of the Guaranteed Maximum Price.
6. Approval of the Minutes of the May 23, 2023 Regular Meeting.
7. Monthly Disclosure Report for May 2023.
8. Monthly Project Status Report for May 2023.
9. District Manager’s Report for May 2023.
10. Request for authorization and approval of the engagement of Fester & Chapman P.C. to audit and report on the financial statements of the District for the fiscal year ending June 30, 2023, as provided in the engagement letter dated June 13, 2023.
11. 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.

12. Performance Evaluation of the District Manager and action as determined. The Board will first consider this matter in executive session that will not be open to the public, unless a request is received that the matter be discussed or considered at a public meeting pursuant to Ariz. Rev. Stat. Ann. § 38-431.03.A.

At the conclusion of the executive session the Board may reconvene the regular meeting to discuss and take action, if any proposed, regarding matters discussed in the executive session.

13. Direction from the Board of Directors to staff regarding items to place on the next Regular Board Meeting agenda.
14. 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 **June 23, 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. Persons with disabilities may request a reasonable modification or communication aids and services by contacting the District Manager's office at (480) 941-6754, ext. 122, at least 48 hours prior to the scheduled meeting time.