



**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](http://www.smcfd.org)

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**Tuesday, February 28, 2023**

**8:00 AM**

**District Board Room**

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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. Approval of the Minutes of the December 13, 2022 Regular Meeting and January 17, 2023 Work Session.
4. Monthly Disclosure Reports on Operations for November 2022, December 2022, and January 2023.
5. Monthly Project Status Report for January 2023
6. District Manager’s Report for December 2022 and January 2023.
7. Recognition of the efforts of Financial Services staff which resulted in the issuance of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the fiscal year ended June 30, 2021.
8. Request for authorization and approval for the purchase and installation of a secondary chlorine tank not to exceed \$200,000 to be paid from the Capital and Replacement Fund.
9. Discussion and approval of rebranding to include registration of a trade name and new logo and tagline, in substantially the form presented at this meeting.
10. Discussion and update of the District’s internet services with CenturyLink Communications, LLC dba Lumen Technologies Group and action as determined.
11. Discussion and review of the District’s safety action plan and action as determined.
12. 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

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 **February 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.