



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, August 22, 2023 at 8:00 AM** in the District Board Room, 5661 S. Ironwood Drive, Apache Junction, Arizona 85120 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. Approval of the Minutes of the June 27, 2023 Regular Meeting and Executive Session.
4. Monthly Disclosure Report for June and July 2023.
5. Monthly Project Status Report for July 2023.
6. District Manager’s Report for June and July 2023.
7. Discussion and review of the District’s Financial Sensitivity Analysis and action as determined.
8. Request for authorization and approval for the replacement of the heavy-duty collection system truck at a cost not to exceed \$90,000 to be paid from the Capital and Replacement Fund.
9. Request for authorization and approval for refurbishments and electrical updates to the clarifier rakes at a cost not to exceed \$65,000 to be paid from the Capital and Replacement Fund.
10. Request for authorization and approval for the installation of the second tertiary filter at the District’s WRF at a cost not to exceed \$375,000 to be paid from the Capital and Replacement Fund.
11. Discussion and review of the District Manager’s goals for Fiscal Year 2024 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.
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 **August 18 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.