



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, September 26, 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. Request for authorization and approval of the engagement of Greenberg Traurig, LLP to represent the District as special counsel in connection with the execution and delivery of the loan agreement between the District and the Water Infrastructure Finance Authority of Arizona, as provided in the engagement letter dated September 21, 2023.
4. Request for adoption of Resolution 23-04 authorizing the District to pursue and apply for financial assistance from the Water Infrastructure Finance Authority of Arizona from its Clean Water State Revolving Fund, in substantially the form presented at this meeting.
5. Approval of the Minutes of the August 22, 2023, Regular Meeting.
6. Monthly Disclosure Report for August 2023.
7. Recognition of the efforts of the 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, 2023
8. Monthly Project Status Report for August 2023.
9. Discussion and update of the Water Reclamation Facility (WRF) Expansion and action as determined.
10. District Manager’s Report for August 2023.
11. Request for authorization and approval increasing the budget for the Tomahawk Sewer Main Extension at a cost not to exceed \$650,000 to be paid from the Capital and Replacement Fund.
12. Request for authorization for the District to enter into a Professional Services Agreement with Carollo Engineers for Technical Design Review Assistance related to the WRF Expansion, at a cost not to exceed \$150,000 to be paid from the Operations and Maintenance Checking Account.

13. 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.
14. Direction from the Board of Directors to staff regarding items to place on the next Regular Board Meeting agenda.
15. 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 **September 22, 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.