

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 25, 2024 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, 2024, and (b) the District’s proposed budget for fiscal year beginning July 1, 2024.

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. 24-03 establishing (a) the District’s rates, fees and charges to be effective beginning July 1, 2024, and (b) the District’s budget for fiscal year beginning July 1, 2024.
5. Request for authorization and approval of an addenda C-1 and B-1 to the existing agreement between the District and itSynergy for information technology support services, in substantially the form presented at this meeting.
6. Approval of the Minutes of the May 21, 2024 Regular Meeting and Executive Session.
7. Monthly Disclosure Report for May 2024.
8. Monthly Project Status Report for May 2024.
9. Discussion and update of the Water Reclamation Facility (WRF) Expansion and action as determined.
10. District Manager’s Report for May 2024.
11. Request for authorization and approval of the renewal of the District’s workers’ compensation insurance with CopperPoint Mutual Insurance.
12. Request for authorization and approval of the purchase of pollution liability insurance from UCPM, LLC.
13. 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, 2024, as provided in the engagement letter dated June 6, 2024.

14. Request for authorization and approval of the District to enter into a Professional Services Agreement with Wilson Engineers to complete a Flow Monitoring Study at a cost not to exceed \$150,000 to be paid from the Operations and Maintenance Checking Account.
15. Request for authorization and approval to relocate and replace the sewer infrastructure located on the southeast corner of Idaho Road and Old West Highway at a cost not to exceed \$375,000 to be paid from the Capital and Replacement Fund.
16. 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 to be put on a future agenda. Members of the Board may respond to matters raised as permitted by Arizona Revised Statutes § 38-431.
17. Discussion regarding invocations performed at District Board Meetings and action as determined. The Board will first consider this matter as an executive session that will not be open to the public, pursuant to Arizona Revised Statutes § 38-431.03.A.3
18. 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 Arizona Revised Statutes § 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.
19. Direction from the Board of Directors to staff regarding items to place on the next Regular Board Meeting agenda.
20. 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 Arizona Revised Statutes § 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 21, 2024**, 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, **7:30 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.