



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, January 23, 2024 at 8:00 AM** in the District Board Room, 5661 S. Ironwood Drive, Apache Junction, Arizona 85120 to discuss 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. Request for authorization and approval to consent to a First Amendment to an Intergovernmental Agreement by and among the City of Apache Junction, Superstition Vistas Community Facilities District No. 2, Brookfield Homes Holdings LLC, and Brookfield ASLD 8500 LLC, which is amended to revise the legal description of the boundaries of Superstition Vistas Community Facilities District No. 2, in substantially the form presented at this meeting.
3. 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 **January 19, 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, **7:00 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.