

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, March 26, 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 to invite comment (i) on, the question of authorizing the Board of Directors to incur a loan from the Water Infrastructure Finance Authority of Arizona Clean Water State Revolving Fund Program to provide monies for public infrastructure purposes consistent with the District's general plan, and (ii) on, and to consider and review a feasibility report relative to, a proposed project to be financed by loan proceeds from the Water Infrastructure Finance Authority of Arizona Clean Water State Revolving Fund Program.**

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. Consideration of Resolution 24-01 approving the prior giving of notice of a public hearing with respect to a feasibility report relating to the acquisition and financing of certain improvements benefitting the District; approving the feasibility report; approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its Clean Water State Revolving Fund Program; delegating the determination of certain matters relating thereto to the Chairperson of the District’s Board of Directors and the District Manager of the District; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; declaring, for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed in connection with certain capital expenditures; adopting Tax Compliance Procedures; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution.
5. Approval of the Minutes of the January 23, 2024 Work Session and the February 27, 2024 Regular Meeting and Executive Session.
6. Monthly Disclosure Report on Operations for February 2024.
7. Monthly Project Status Report for February 2024.

8. Discussion and update of the Water Reclamation Facility (WRF) Expansion and action as determined.
9. District Manager's Report for February 2024.
10. Authorization and approval for the District to purchase a backhoe loader at a cost not to exceed \$175,000 to be paid from the Capital and Replacement Fund.
11. Discuss and approval of the District's updated mission and vision statement as presented.
12. Call to 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 Ariz. Rev. Stat. Ann. §38-431.01.I.
13. Authorization and approval of the adjusted rates proposed to the District by Clark Hill as presented in the letter dated March 11, 2024 for legal representation beginning with time incurred in March 2024.
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 **Friday, March 22, 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.