

Pursuant to **Arizona Revised Statutes § 38-431.03(A)(4) and (A)(9)**, notice is hereby given that the Board of Directors of the Apache Junction Sewer District (the "**District**") will hold an Executive Session that will not be open to the public, and during which no legal action will be proposed or taken, to discuss the matters stated below. The Board may consider, decide, and take legal action on this matter during a public hearing, such as the regular meeting scheduled on **Tuesday, September 23, 2025** or defer decision to a later date. 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 enter into an Indemnification Agreement between Apache Junction Sewer District and Archer Western Construction, LLC.
- 3. Discussion of the status of the District's information technology contract and security plans, procedures, assessments, measures or systems relating to information technology.
- 4. Adjournment

PUBLIC NOTICE:

On **Friday, September 19, 2025** this Notice and Agenda of Executive Session 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.