



**SUPERSTITION MOUNTAINS COMMUNITY
FACILITIES DISTRICT NO. 1**

**Notice and Agenda
Board of Directors
Regular Meeting and Executive Session**

Meeting location:
5661 S Ironwood Drive
Apache Junction, AZ 85120

Phone: (480) 941-6767
Fax: (480) 671-3180
www.smcfd.org

Tuesday, August 25, 2020

8:00 AM

District Board Room

Pursuant to **Arizona Revised Statutes § 38-431.02**, notice is hereby given to the members of the Board of Directors and to the general public that the Superstition Mountains Community Facilities District No. 1 (the “**District**”) will hold a meeting open to the public 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. Members of the public may attend the meeting by telephone by dialing **(301) 715-8592** and entering the access code **930 3957 7363** and password **5661** from their telephone keypad.

1. Call to Order.
2. Invocation.
3. Approval of the Minutes of the June 23, 2020 Regular Meeting.
4. Request to ratify payment of the invoices and the transfers presented as (a) Requisition Nos. 87 and 88 to the Operations and Maintenance Checking Account and (b) Requisition Nos. 87 and 88 to the Capital and Replacement Fund.
5. Monthly Disclosure Reports on Operations for June 2020 and July 2020.
6. Monthly Capital Status Report for July 2020.
7. District Manager’s Report for June 2020 and July 2020.
8. Request for adoption of Resolution No. 20-03 authorizing execution and performance of AzWARN Mutual Aid Agreement and seeking consent of the City Council of Apache Junction, pursuant to Arizona Revised Statutes § 48-709.A.14., to enter into the mutual aid agreement.
9. Request for authorization and approval to install a tertiary filter at the District’s Water Reclamation Facility at a cost not to exceed \$800,000 to be paid from the Capital and Replacement Fund.
10. Discussion of coronavirus relief funds, and action as determined.
11. Discussion and update regarding the District’s biosolids composting and yard waste programs, and action as determined.
12. Discussion and review of the results of network penetration testing and action as determined. The Board will first consider this matter in executive session that will not be open to the public, pursuant to Ariz. Rev. Stat. Ann. § 38-431.03.A.9.
13. 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 request is received that the matter be discussed or considered at a public meeting, pursuant to Ariz. Rev. Stat. Ann. § 38-431.03.A.1.

At the conclusion of the executive session the Board may reconvene the regular meeting to discuss and take action, if any is proposed, regarding matters discussed in the executive session.

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 decision to a later date.

PUBLIC NOTICE:

On **August 21, 2020**, 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 the 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. 122, **7:00 AM to 4:00 PM, Monday through Friday**, excluding holidays. If any disabled person needs any type of accommodation, please notify the District Manager's Office at (480) 941-6754, ext. 122, at least 24 hours prior to the scheduled meeting time.