



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

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

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

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

Tuesday, November 17, 2020

8:00 AM

District Board Room

Pursuant to **Arizona Revised Statutes § 38-431.03.A.4**, notice is hereby given that the Board of Directors of the Superstition Mountains Community Facilities District No. 1 (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 matter stated below. The Board may consider, decide and take legal action on this matter during a public meeting, such as the regular meeting scheduled on **Tuesday, November 17, 2020 at 8:30 AM**, 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. Discussion and consultation with the District’s attorneys regarding contracts for the sale of long term storage credits.
3. Adjournment

MAILING:

On **November 13, 2020**, this Notice and Agenda of Executive Session was mailed, e-mailed, or hand-delivered to the District’s standard agenda mailing list.

POSTING:

On **November 13, 2020**, this Notice and Agenda of Executive Session was posted on the District’s website and on 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.