



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

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

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

8:30 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 **971 3525 5884** and password **5661** from their telephone keypad.

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Authorization and approval of an Intergovernmental Agreement between the Superstition Mountains Community Facilities District No. 1 (SMCFD) and the Apache Junction Water Utilities Community Facilities District (WUCFD) for the sale of long term storage credits.
4. Authorization and approval of an Agreement between the Superstition Mountains Community Facilities District No. 1 (SMCFD) and Roadhaven Resort of Apache Junction Homeowner’s Association (Roadhaven) for the sale of long term storage credits.
5. Authorization and approval of the District’s general liability, cyber liability, terrorism, automobile, and errors and omissions insurance renewals beginning December 21, 2020.
6. Approval of the Minutes of the October 27, 2020 Regular Meeting and Executive Session.
7. Request to ratify payment of the invoices and the transfers presented as (a) Requisition No. 91 to the Operations and Maintenance Checking Account and (b) Requisition No. 91 to the Capital and Replacement Fund.
8. Monthly Disclosure Report on Operations for October 2020.
9. Monthly Capital Status Report for October 2020.
10. District Manager’s Report for October 2020.
11. Discussion and review of the performance of the District’s investments in the Local Government Investment Pool (LGIP), and action as determined.
12. Discussion and review of the District’s rates, fees and charges, and action as determined.
13. Discussion and update regarding the District’s biosolids composting program, and action as determined.
14. Discussion and scheduling of 2021 regular meetings and work sessions of the Board of Directors, and action as determined.

15. Call to the 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 be put on a future agenda. Members of the Board may respond to matters raised as permitted by Arizona Revised Statutes § 38-431.01.H.
16. Direction from the Board of Directors to staff regarding items to place on the next Regular Board Meeting agenda.
17. 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 **November 13, 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 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.