

SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS

ANNEXATION PHASING AGREEMENT

EXTRATERRITORIAL AND USE JOINT POWERS AGREEMENT

PROGRESS MATRIX

ACTION	PROGRESS	CITATION
Pending litigation dismissed	Action completed	1.a, 1.b
Annexation of areas designated on maps	Phase I complete	2.a
Preference for annexation through petition method	Action completed. City/County Extraterritorial JPA	2.b
Rural residential zoning preferred for Areas 1 and 12	Accomplished -- ELUA - Ordinance No. 2009-01	2.c
Finalization of Agua Fria Traditional Historic Community boundary	Accomplished	2.d
Annexation of Area 7 concurrently with Areas 2, 3, 4 and 5	Accomplished -- Annexation Phasing Agreement	2.e
Annexation Phasing -- three phases over "five years"	Annexation Phasing Agreement	2.f
Annexation Phasing Agreement -- Phase I filed no later than 12-31-08	Action completed	
Las Soleras Annexation filed immediately	Action completed	
Beatty annexation	Action completed	2.i

Annexation Phasing Agreement -- Phase II filed no later than 12-31-11	Not completed	
Annexation Phasing Agreement -- Phase III filed no later than 12-31-12	Action not due	
Annexation petitions to the ELUA	In process	
City/County survey of public nuisances and infrastructure	Action completed -- Annexation Phasing Agreement	2.f
County approval of annexation	Completed by agreement	2.h
City assumes ownership and maintenance of roads upon annexation	Phase I - Completed	2.j
County roads to be annexed and serve as boundary	Phase I -- complete. Inventory disclosed several roads with deferred maintenance -- maintenance accomplished, roads annexed	2.j
County maintains roads according to customary county standards until annexation	Action completed. Phase I roads annexed	2.k
Capital construction must be approved by other party by agreement	None. No action required.	2.k, 2.l
Water service areas to be re-aligned to correspond to new City/County boundaries	Agreement circulated that accomplishes --- water, sewer, solid waste	2.m, 2.n, 2.o

City water and wastewater customers outside Presumptive City Limits transferred to the County when the County is able to provide service	Not completed. Pending agreement.	2.o
Water and wastewater customers shall become County customers when the County is able to provide service	Not completed. Pending agreement.	2.o
Water and wastewater customers shall become City customers when the City is able to provide service	Not completed. Pending agreement.	2.o
City and County managers to confer and develop a plan to accomplish transfers, document in a separate written agreement	In process. City and County managers leading discussions. Agreement in draft form.	2.o
Low income property tax	Accomplished -- Ordinance No. 2009-02	2.p
City provides municipal services (solid waste disposal, law enforcement and fire protection) in areas that are annexed	Phase I - completed.	2.q
County provides law enforcement and fire service until annexation	Phase I -- completed	2.r
County provides law enforcement on Airport Road and Agua Fria Road until annexation and then at a level specified in a written agreement	Not completed - areas not annexed. Three year phase out	2.r

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City to provide boundary data on areas annexed, as annexed	Pending. Phase I - completed	2.t
Twenty year ban on annexation except by subsequent agreement	Pending. One agreement in place (Airport District)	2.g
Supplemental joint service agreements	None.	2.s
City-County extraterritorial Joint Powers Agreement	Accomplished	4.a
Extraterritorial zoning ordinance	Accomplished by ELUA - Ordinance No. 2009-01	4.a