

**Black Canyon City Water Improvement District**  
P.O. Box 1007, Black Canyon City, AZ 85324

**MEETING LOCATION:**  
**Water Management Office**  
**19375 E Oasis Drive, Black Canyon City**

**NOTICE OF SPECIAL BOARD MEETING**

**February 23, 2006; 6:30 PM**

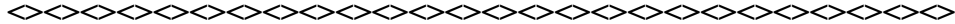
Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the Board will be holding a SPECIAL BOARD MEETING, open to the public, on Thursday, February 23, 2006 at 6:30 PM.

**AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:**

- 1.) Call to Order
- 2.) Reflection Time
- 3.) Roll Call of Board Members

**MATTERS TO BE DISCUSSED, CONSIDERED AND/OR DECIDED**

- 4.) Bids for 5,000 gallon hydro-pneumatic tank replacement at Big John received from Cashion Tank and Brown Tank



- 5.) **Call to the Public**  
Members of the General Public are permitted to address the Board and make comments, suggestions and/or complaints on the above matters or any other issue or matter of concern. Those wishing to address the Board need not request permission in advance. Board action on Public Call is limited to directing staff to study the matter and, if needed, place the matter on the agenda of an upcoming Board meeting for further Board consideration and/or decision.

Dated this 22<sup>nd</sup> day of February, 2006

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**Sarah Hrabina for Chair Jim Evans**  
**Black Canyon City Water Improvement District**

**NOTICE:** The Black Canyon City Water Improvement District Board reserves the right to go into Executive Session at any time for the consideration of legal advise, per A.R.S. 38-431-03-A3.