

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

MEETING LOCATION:

THE COMMUNITY CHURCH FELLOWSHIP HALL
34595 S. PHYLLIS ST, BLACK CANYON CITY

Black Canyon City, AZ 85324
(623) 374-9408

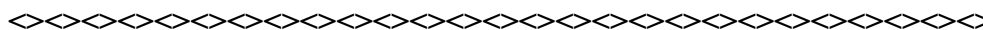
NOTICE OF REGULAR BOARD MEETING

Thursday, **April 20, 2006**

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 the **REGULAR BOARD MEETING**, open to the public, on Thursday, **April 20, 2006 at 7:30 PM.**

AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1.) Call to Order
- 2.) Reflection Time
- 3.) Roll Call of Board Members
- 4.) Board Member Reports
- 5.) Approval of Minutes: 03/19/06 Regular Board Meeting
- 6.) Treasurer's Financial Report and Approval as of 03/31/06
- 7.) Operation's Report and Approval as of 4/17/06



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 8.) Resignation of John O'Daniel from the Board;
Additional Signer(s) for bank accounts
- 9.) 2005 Consumer Confidence Public Report
- 10.) 2006/07 Budget Committee Report
- 11.) Mission Statement Defined
- 12.) Capital Improvements
- 13.) Liability Issue/Low-flow Fire Hydrants or Standpipes
- 14.) Inclusion of District Election with County General Election
11/7/2006
- 15.) Public Records – Records deemed not Public for Security
Reasons
- 16.) Call to the Public
Members of the General Public can 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 14th day of April, 2006

James Evans, Chair
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 advice, per A.R.S. 38-431-03-A3.