

**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**

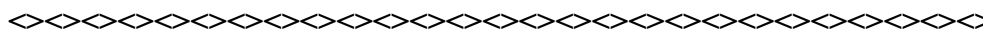
**NOTICE OF REGULAR BOARD MEETING**

**Thursday January 18, 2007**

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, **JANUARY 18, 2007 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: 12/21/06 Regular Board Meeting**
- 6.) **Treasurer's Financial Report and Approval as of 12/31/06**
- 7.) **Operation's Report and Approval as of 01/15/07**



**MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION**

- 8.) **Reorganization and Appointment of Board Positions for 2007**
- 9.) **Mission Statement for BCCWID**
- 10.) **Volunteer to Post Board Meeting Summaries Monthly**
- 11.) **Donation/Rent for use of Community Church hall for Board meetings**
- 12.) **Develop BCCWID Website**
- 13.) **Line Extension Approval – K-Mine to Hill Street**
- 14.) **Digital Recording of Board Meetings**
- 15.) **Capital Improvement Project – line replacements for Church St, David St, Phyllis St and Albins St prior to Yavapai Co road improvements**
- 16.) **CALL TO PUBLIC**

**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 12<sup>th</sup> day of January, 2007**

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**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.