

Black Canyon City Water Improvement District

P.O. Box 1007, Black Canyon City, AZ 85324
(623) 374-9408

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 REGULAR BOARD MEETING, which is open to the public, will be held:

THURSDAY MARCH 15, 2007 @ 7:30 PM

Meeting Location:

THE COMMUNITY CHURCH FELLOWSHIP HALL

34595 S. Phyllis St, Black Canyon City



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: 2/15/07 Regular Board Meeting and 3/1/07 Special Board Meeting
- 6.) Treasurer's Financial Report and Approval as of 2/28/2007
- 7.) Operation's Report and Approval as of 3/12/2007



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 8.) Digital Sound System for Recording Minutes & Approval of Cost
- 9.) Update on Capital Improvement Project-line replacements for Church St, David St, Phyllis St and Albins St
- 10.) 2007-2008 Budget Committee Selection
- 11.) Review/Updating Board Policies and Procedures Manual
- 12.) Retention/Disposal of paper records
- 13.) Special Request – to remove past due charges – Terry Miller/20320 Wagon Wheel Cr
- 14.) 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, or a Board Member, 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 9th day of March, 2007

Bob Marley, Board 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.