

# 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 APRIL 19, 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: 3/15/07 Regular Board Meeting
- 6.) Treasurer's Financial Report and Approval as of 3/31/2007
- 7.) Operation's Report and Approval as of 4/16/2007



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

- 8.) Progress review of Line Replacement Project, management presentation
- 9.) Discussion, including possible approval, of how the District will pay for the Line Replacement Project, cash from what account and amounts
- 10.) The 2007-2008 Budget Committee report, including possible approval
- 11.) Setting a date for the 2007-2008 Public Budget Hearing and/or Public Rate Hearing
- 12.) Future Capital Improvement Projects Review, including possible approval
- 13.) Completion of the Board Policies and Procedures Manual Review, with recommended updating as necessary.
- 14.) Planned conversion from DOS based TAABS. Request for approval of three two hour Internet Training sessions for Sarah and Bob on Harris's WinXP compatible Small Business program, cost under \$700.00
- 15.) Approval of small hardware expenditure to upgrade our two computers from 256 MB to 512 MB's of RAM memory and a cable to allow continuous DSL connection of the office computer, cost under \$60.00.
- 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, 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 9<sup>th</sup> day of March, 2007

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**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.