

Black Canyon City Water Improvement District

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

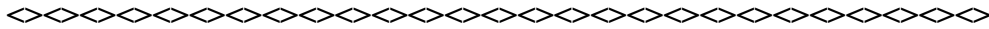
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the REGULAR BOARD MEETING, which is open to the public, will be held:

THURSDAY DECEMBER 20, 2007 @ 7:30 PM

Meeting Location:

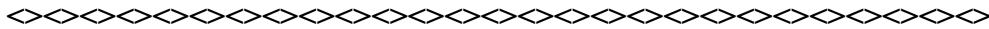
THE COMMUNITY CHURCH FELLOWSHIP HALL

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: 11/15/07 Regular Board Meeting**
- 6) **Treasurer's Financial Report and Approval as of 12/??/2007**
- 7) **Operation's Report and Approval as of 12/??/2007**



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 8) **Special Request for Hearing- a/c#411 18777 Phyllis**
- 9) **BCCWID Ordinance Update**
- 10) **2008 Ordinance Changes Needing Public Approval**
- 11) **Preliminary Audit Report by Darlene Wood**
- 12) **Change of Meeting Place**
- 13) **Recent Rainstorms Exposed Line on Cholla**
- 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 14th day of December, 2007

Robert Marley, 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.