

Black Canyon City Water Improvement District

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

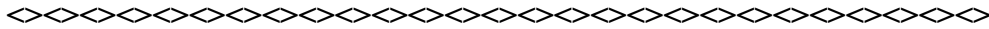
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the REGULAR BOARD MEETING, which is open to the public, will be held:

THURSDAY APRIL 17, 2008 @ 7:30 PM

Meeting Location:

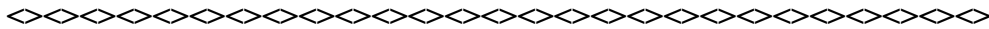
ALBINS CIVIC CENTER

19055 E. K-Mine Road, 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: 3/20/08 Regular Board Meeting
- 6) Treasurer's Financial Report and Approval as of 3/31/2008
- 7) Operation's Report and Approval as of 4/14/2008



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 8) Follow-up high water usage a/c#3032 2011 Camino del Sol – meter test results
- 9) Yavapai County Elections – November 4, 2008
- 10) Dog Track Development
- 11) Parcel Development – SW corner Old Black Canyon Hwy & Maggie Mine Road; Jim Gesell
- 12) Board Resignation – LaVon Van Dusen, Secretary
- 13) Board Vacancy; appointment
- 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 11th day of April, 2008

by Sarah Hrabina for
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.