

Black Canyon City Water Improvement District

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

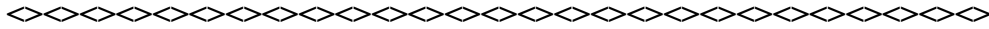
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the REGULAR BOARD MEETING, which is open to the public, will be held:

THURSDAY AUGUST 21, 2008 @ 7:30 PM

Meeting Location:

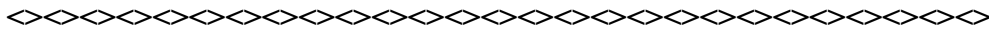
ALBINS CIVIC CENTER

19055 E. K-Mine Road, Black Canyon City



AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1) Call to Order
- 2) Special Reflection Time for District Operator Matt Hrabina
- 3) Board Member Reports
- 4) Approval of Minutes: 7/17/08 Regular Board Meeting
- 5) Treasurer's Financial Report and Approval as of 8/14/08
- 6) Operation's Report (None expected until September)



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 7) Lien Hearings for delinquent accounts.
- 8) Presentation by mortgage holder Ray Cox regarding our lien placed against a property currently shown by Yavapai County as owned by Shawn Schmidt, who is in arrears for \$1,330.75 in water billing and recently had his meter removed for failure to pay.
- 9) ADEQ 2-week recording of 2 customer's low pressure complaints.
- 10) Dog Track Developers request for a "Will Serve Letter".
- 11) 2008 Election Situation.
- 12) Discussion of impact of loss of Mathew Hrabina on the District. We no longer have a Grade 3 operator.
- 13) 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 during public call. 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 15th day of August, 2008

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.