

Black Canyon City Water Improvement District

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

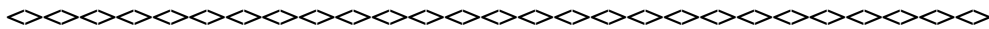
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the REGULAR BOARD MEETING, which is open to the public, will be held:

THURSDAY FEBRUARY 19, 2009 @ 6:30 PM

Meeting Location:

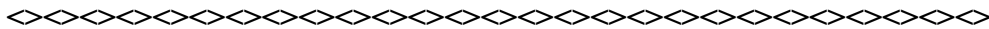
ALBINS CIVIC CENTER

19055 E. K-Mine Road, Black Canyon City



AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1) Call to Order and Roll Call
- 2) Reflection Time
- 3) Board Member Reports
- 4) Approval of Minutes: 1/15/09 Regular Board Meeting
- 5) Treasurer's Financial Report and Approval as of 1/31/09
- 6) Operation's Report and Approval as of 2/16/09



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 7) 2007-2008 Annual Audit review with District Auditor, Darlene Woods
- 8) Special Customer Request –adjustment a/c#148
- 9) Preliminary Capital Improvement Projects Plan and Discussion
- 10) Dumpster for site cleanup
- 11) Deeded Property-TPN502-08-060
- 12) 2008 Consumer Confidence Report & Annual Letter to the Public
- 13) Participation on High Desert Helpers Parade Float
- 14) Call To Public
- 15) Presentation of Service Award to Jim Evans

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 13th day of February, 2009

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.