

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 18, 2010 AT 6:30 PM
REGULAR BOARD MEETING**

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: 1/21/10 Regular Board Meeting and 1/22/2010
Emergency Board Meeting**
- 5) Treasurer's Financial Report and Approval as of 01/31/2010**
- 6) Operation's Report and Approval as of 02/16/2010**



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 7) Selection from available applicants of a new At-Large Board Member**
- 8) Audit Presentation by Darlene Wood for Fiscal Year ending 6/30/2009**
- 9) Board Review of Possible Relief for Elderly, specifically Ida McCulley**
- 10) 2009 Consumer Confidence Report - Annual Letter to Public**
- 11) Budget Committee Formation (meetings in March – finalization by April meeting)**
- 12) Black Canyon Creek temporary water line temporary fix and final replacement**
- 13) Completion of Management contract**
- 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 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 February, 2010

**Robert Marley, Chair
Black Canyon City Water Improvement District**

NOTICE: Per A.R.S. §38-431-03, the Black Canyon City Water Improvement District Board reserves the right to go into Executive Session when appropriate.