

# 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 28, 2011 AT 6:30 PM  
REGULAR BOARD MEETING**

**Meeting Location:**

**19500 GREGORY ST, OASIS CLUBHOUSE**



## 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: 3/17/11 Regular Board Meeting & Special Meeting 4/7/11
- 5) Treasurer's Financial Report and Approval as of 3/31/2011
- 6) Operation's Report and Approval as of 4/25/2011



## MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 7) Review of Proposed 2011-12 Operating Budget
- 8) Review of 2011 Budget Committee Capital Improvement recommendations
- 9) Review of Cholla Project Progress
- 10) 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 25<sup>th</sup> day of April, 2011

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**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.