

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, SEPTEMBER 15, 2011 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: 7/21/11 Regular Board Meeting & Special Meeting 7/29/11
- 5) Treasurer's Financial Report and Approval as of 7/31/11 and 8/31/11
- 6) Operation's Report and Approval as of 9/15/11



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 7) Arsenic Media Replacement
- 8) Foreclosure/Abandoned Property Meter Removals
- 9) Review Possible Changes to "Call to Public" Wording (See Current Below)
- 10) CPA Engagement Letter for 2010-2011 Annual Audit
- 11) 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 8th day of September, 2011

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.