

# **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, OCTOBER 20, 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: 9/15/11 Regular Board Meeting**
- 5) Treasurer's Financial Report and Approval as of 9/30/11**
- 6) Operation's Report and Approval as of 10/17/11**



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

- 7) Discussion/Valuation of acquiring private water system  
(NOTE: This item was added to agenda 10/17/11 & posted at 5 PM)**
- 8) Call to the Public:**

**Members of the General Public can address the Board and make comments, suggestions 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 during Public Call is limited to individual members responding to criticism by the public, directing staff or a Board Member to study the matter, or placing the matter on a future Board meeting agenda.**

**Dated this 14<sup>th</sup> day of October, 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.**