

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 SPECIAL BOARD MEETING, which is open to the public, will be held:

**THURSDAY, DEC 1, 2011 AT 2:00 PM
SPECIAL BOARD MEETING**

Meeting Location:

WATER DISTRICT OFFICE

**34501 S. Old Black Canyon Hwy, Suite #6
Black Canyon City**



**AGENDA FOR THE SPECIAL BOARD MEETING WITH MATTERS TO BE
DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION IS AS FOLLOWS:**

- 1) Call to Order and Roll Call**
- 2) Valve Program- installation of additional valves in system**
- 3) 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 29th day of November , 2011

Posted by 4PM 11/29/2011

**Sarah J. Hrabina for
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.