

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, DECEMBER 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: 11/17/11 Regular Board Meeting & 12/1/11 Special Board Meeting
- 5) Treasurer's Financial Report and Approval as of 11/30/11
- 6) Operation's Report and Approval as of 12/12/11



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 7) Presentation of Annual District Audit
- 8) Potential System Improvements
- 9) Replacing the District's Meeting Transcriber
- 10) Resignation of Chair, Bob Marley
- 11) Open Board Position Announcement
- 12) 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 9th day of December, 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.