

# 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, FEBRUARY 16, 2012 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 for ALL MATTERS TO BE DISCUSSED, CONSIDERED AND/OR DECIDED BY BOARD ACTION:**

- 1) Call to Order and Roll Call by Vice Chair Ron Lee (the Vice Chair shall conduct the meeting until the Board Reorganization is completed at which time the new Chair will conduct the meeting)
- 2) Reflection Time
- 3) Resignation by Harry Putman, Secretary
- 4) Board Vacancies (2) Positions- Review of Applicants and possible Appointment(s)
- 5) Oath(s) of Office for Appointed Board Member(s)
- 6) Reorganization of Board (if any appointments are made Item #4 above)
- 7) Board Member Reports
- 8) Approval of Minutes: 01/19/12 Regular Board Meeting
- 9) Treasurer's Financial Report and Approval as of 1/31/2012
- 10) Operation's Report and Approval as of 02/14/2012
- 11) Future Capital Improvement Projects
- 12) Website and Webmaster
- 13) Request for New Customer Information for "Welcome Wagon" Organization
- 14) Budget Committee for Fiscal Year 2012-2013
  
- 15) 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 10<sup>th</sup> day of February, 2012

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Ronald E. Lee, Sr., Vice 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.