

# 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, JULY 19, 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:**

- 1) Call to Order and Roll Call
- 2) Reflection Time
- 3) Board Member Reports
- 4) Approval of Minutes: 5/17/12 Regular Board Meeting
- 5) Treasurer's Financial Report and Approval for 5/31/12 & 6/30/2012
- 6) Operation's Report and Approval as of 7/16/12



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

- 7) Drought Emergency Plan
- 8) Request Curtis Carter- rates for reinstatement of service at 34420 Bertha St
- 9) Approval to engage CPA for annual audit for fiscal year ending 6/30/2012
- 10) Official Notice of Election for (3) Board Positions on the ballot for the Nov. 6, 2012 Yavapai County General Election- petitions for candidates available
- 11) Maren Avenue- Yavapai Co. plans for road improvements
- 12) Management Contract
- 13) 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 13<sup>th</sup> day of July, 2012

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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.