

# 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 21, 2013 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 by Chair
- 2) Reflection Time
- 3) Board Member Reports
- 4) Approval of Minutes: 1/17/13 Regular Board Meeting
- 5) Treasurer's Financial Report and Approval for 1/31/13
- 6) Operation's Report and Approval as of 2/18/13



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

- 7) Acceptance of Doris Gosney Resignation and Opening Posting
- 8) Selection from Applicants for Current Open Board Position
- 9) Auditor Report for 2011-2012 Fiscal Year by Alyx Cohan
- 10) Need for Early Formation of Annual Budget Committee
- 11) Operations review of Needed Capital Improvements
- 12) 2008 Consumer Confidence Report & Annual Letter to the Public
- 13) Review of Community Association Pond Pumping
- 14) 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. During Public Call, the Board may not discuss or take action on matters raised that are not on the agenda. Board members may, however, respond to criticism made by those who have addressed the public body, ask staff to review a matter, or ask that a matter be put on a future agenda

Dated this 18<sup>th</sup> day of February, 2013

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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.