

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, MAY 16, 2013 at 6:30 P.M.
REGULAR BOARD MEETING

And

PUBLIC RATE and BUDGET HEARING

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;

NOTE: THE PUBLIC RATE AND BUDGET HEARING WILL BEGIN AT 6:45 P.M.

- 1) Call to Order and Roll Call
- 2) Reflection Time
- 3) Board Member Reports
- 4) Approval of Minutes: 04/18/13 Regular Board Meeting
- 5) PUBLIC RATE AND BUDGET HEARING – to begin at 6:45 P.M.
- 6) Treasurer's Financial Report and Approval as of 4/30/2013
- 7) Operations Report and Approval as of 05/13/2013
- 8) 2012 Consumer Confidence Report
- 9) 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 10th day of May, 2013

Sarah J. Hrabina, for Chair Robert Marley
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.