

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, JANUARY 16, 2014 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: 12/19/13 Regular Board Meeting**
- 5) **Treasurer's Financial Report and Approval as of 12/31/13**
- 6) **Operations Report and Approval as of 1/14/14**



NEW BUSINESS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 7) **Board Reorganization**
- 8) **Letter to ADEQ review regarding Heritage Park pumping**
- 9) **Resignation of K. Wolf, public posting of board vacancy**
- 10) **Chase Bank account; authorized signers**
- 11) **Review of future District needs**
- 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 13th day of January, 2014

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.