

# **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, SEPTEMBER 18, 2014 AT 6:30 PM**

## **REGULAR BOARD MEETING**

**Meeting Location:**

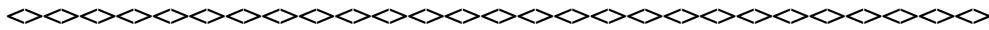
**ALBINS CIVIC CENTER**

**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: 7/17/14 Regular Meeting**
- 5) Treasurer's Financial Reports for Approval as of 7/31/14 & 8/30/14**
- 6) Operations Report and Approval as of 9/15/14**



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

- 7) Opening and Review of Bids for Capital Improvement Project- Bertha Street**
- 8) Flood Damage and Repairs**
- 9) Board Election – Nov 4, 2014 Yavapai County Cancellation and Appointment**
- 10) CPA Writing Off Liened Accounts from Previous Years**
- 11) 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 12<sup>th</sup> day of Sept, 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.**