

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:

WEDNESDAY, DECEMBER 23, 2014 AT 6:00 PM

REGULAR BOARD MEETING

Meeting Location:

BLACK CANYON CITY LIBRARY

34701 S. Old Black Canyon Hwy, Black Canyon City, AZ



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: 11/26/14 Regular Meeting**
- 5) Treasurer's Financial Reports for Approval as of 11/30/14**
- 6) Operations Report and Approval as of 12/22/14**



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

- 7) Annual Auditors Report (Alyx Cohen presenting)**
- 8) PSN credit card processing**
- 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 16th day of December, 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.