

# Black Canyon City Water Improvement District

P.O. Box 1007, Black Canyon City, AZ 85324  
(623) 374-9408

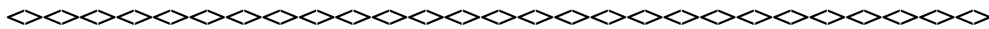
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the REGULAR BOARD MEETING, which is open to the public, will be held:

**TUESDAY, JULY 28, 2015 AT 6:00 PM**  
**REGULAR BOARD MEETING**

**Meeting Location:**

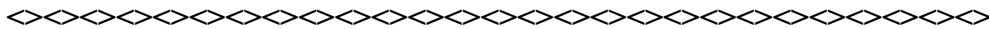
**BLACK CANYON PUBLIC LIBRARY**

**34701 S Old Black Canyon Highway, 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: 5/26/15 Regular & Public Budget Hearing Meeting**
- 5) **Treasurer's Financial Reports for Approval as of 5/31/15 & 6/30/15**
- 6) **Operations Report and Approval as of 7/27/15**



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

- 7) **Board Review of Completed Capital Improvement Project- Exposed Water Line**
- 8) **Year-end 2014-15 Budget Review**
- 9) **Discussion for New Capital Improvement Projects for 2015-16**
- 10) **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 23<sup>th</sup> day of July, 2015

---

**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.