

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 a BOARD DISCUSSION WITH THE DISTRICT AUDITOR and the REGULAR BOARD MEETING, which both will be open to the public, will be held:

TUESDAY, FEBRUARY 23, 2016

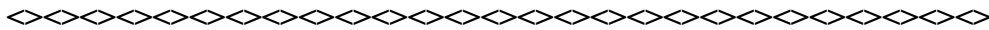
AUDITOR DISCUSSION 5:00-5:45 PM

REGULAR BOARD MEETING 5:45-6:50 PM

Meeting Location:

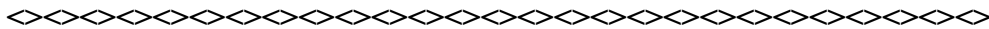
BLACK CANYON CITY LIBRARY

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: 1/26/16 Regular Meeting**
- 5) **Treasurer's Financial Reports for Approval as of 1/31/16**
- 6) **Operations Report and Approval as of 2/22/16**



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

- 7) **Review of Recent Postings to BCC Bulletin Board Facebook**
- 8) **2016/2017 Budget Committee (Formation, Meetings dates)**
- 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 18th day of February, 2016

Robert R. Marley

**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.