

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:

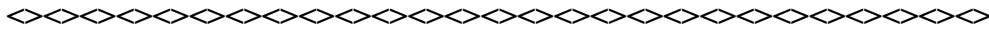
TUESDAY, MAY 24, 2016

**REGULAR BOARD MEETING & PUBLIC BUDGET HEARING
5:45-6:50 PM**

Meeting Location:

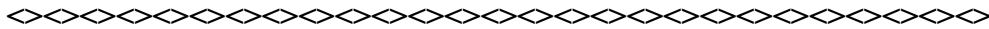
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34701 S. Old Black Canyon Hwy, Black Canyon City, AZ



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: 4/26/16 Regular Meeting
- 5) Treasurer's Financial Report for Board Approval as of 4/30/16
- 6) Operations Report for Approval as of 5/23/16



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

- 7) 6:00 PM Public Budget Hearing
- 8) Consumer Confidence Report
- 9) CPA Engagement Letter for 2015/16 Audit
- 10) Goodman Law Firm Letters
(Board may elect to go into Executive Session to determine if Legal Assistance is Required and Appropriate Responses)
- 11) Policies and Procedures Manual Revisions
- 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 19th day of May, 2016

Robert R. Marley

Chair Robert Marley

Black Canyon City Water Improvement District

NOTICE: Per A.R.S. §38-431.03 (A)(3), the Black Canyon City Water Improvement District Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda.