

# **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 SPECIAL BOARD MEETING, which is open to the public, will be held:**

**TUESDAY, JULY 5, 2016**

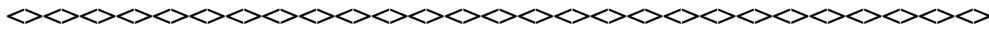
**SPECIAL BOARD MEETING**

**9:00-11:00 AM**

**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) Discussion of need to approve legal counsel for response to Superior Court Case: Ansel v. Black Canyon City Water Improvement District**
- 4) Discussion of Tony Chandler defense in the case (a named party/our agent by contract)**
- 5) Renewal of Discussion of who will interact with Selected Counsel**
- 6) Adjourn the Meeting**

**There will be no public call for this meeting.**

**Dated and posted this 1<sup>th</sup> day of July, 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. Board Members or other participants may attend by telephonic conference.**