

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

SPECIAL BOARD MEETING,

open to the public, will be held:

WEDNESDAY, NOV 8, 2017

5:30 PM

Meeting Location:

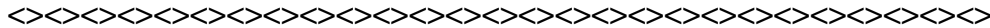
BLACK CANYON CITY WATER OFFICE

34501 S. Old Black Canyon Hwy., Suite #6, Black Canyon City, AZ

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

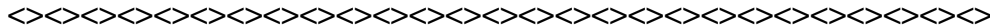
The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item.

Board Members or other participants may attend by telephonic conference.



AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1) Call to Order and Roll Call**



- 2) Old Mud Springs Water Main Replacement Project Bid Opening and Awarding Thereof**
- 3) School Loop Tank Road Project Bid Opening and Awarding Thereof**

Dated this 3rd day of Nov., 2017

**David E. Moore, Sr. Chairman
Black Canyon City Water Improvement District**