

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 AND ANNUAL REORGANIZATION**, which is open to the public telephonically due to Covid-19 social distancing requirements, will be held:

TUESDAY, JAN. 26, 2021

5:45-6:50 PM

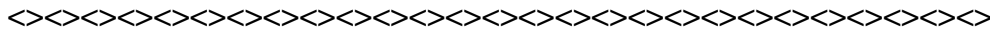
**BLACK CANYON CITY LIBRARY, Our Regular Meeting Location
Is CLOSED for group meetings; therefore, the meeting will be held at the
Water Office**

**34501 S. Old Black Canyon Hwy, Suite #6, Black Canyon City, AZ
Telephonic Attendance Encouraged or Emails in Advance**

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) **Reflection Time**
- 3) **Oaths-of Office for Yavapai Co. Appointed Board Members**
- 4) **Open Board Position- Letter of Intent; Possible Appointment**
- 5) **Reorganization of Positions of Board Members**
- 6) **Board Member Reports**
- 7) **Approval of 12/22/2020 Regular Board Meeting Minutes**
- 8) **Treasurer's Financial Report for Approval as of 12/31/2020**
- 9) **Operations Report for Approval as of 01/25/2021**
- 10) **Bid Opening for Mud Springs Project & Possible Award**
- 11) **Final Review with CPA of 6/2020 Audit & Approval**
- 12) **2021 Board Meeting Calendar**
- 13) **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 21st day of Jan., 2021

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