

# 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, FEB 27, 2024**

**5:00-6:00 PM**

**Meeting Location:**

**BLACK CANYON CITY LIBRARY**

**(Room will be available at 4:45 PM)**

**34701 S. Old Black Canyon Hwy, 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) **Reflection Time**
- 3) **Board Member Reports**
- 4) **Approval of 01/23/24 Regular Board Meeting Minutes**
- 5) **Treasurer's Financial Report for Approval as of 01/31/24**
- 6) **Operations Report for Approval as of 02/23/24**



- 7) **Lead and Galvanized Line Inventory Update & Discussion**
- 8) **Management of Operations Annual Review & Possible Contract Increase**
- 9) **Audit for Fiscal Year End 2021 Review & Discussion**
- 10) **Discussion and possible action regarding: Possible approval of Resolution 2024-02-27 approving and authorizing the execution of Loan Agreement # 920370-24 with the Water Infrastructure Finance Authority of Arizona.**
- 11) **Discussion and possible action regarding: Possible approval and signature of Certificate of Authority to be used in conjunction with the WIFA Loan Agreement.**
- 12) **Motion to Adjourn**

Dated this 26<sup>th</sup> day of Feb., 2024

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