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 and REORGANIZATION BOARD MEETING, which is open to the public, will be held:

TUESDAY, JAN 25, 2022

5:00-6:00 PM

Meeting Location:

BLACK CANYON CITY LIBRARY

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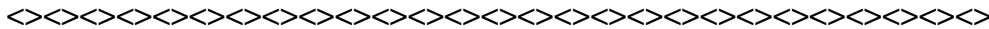
The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item.

Board Members or other participants may attend by telephonic conference.

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AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

1) Call to Order and Roll Call
2) Reflection Time
3) Board Member Reports
4) Reorganization of Positions of Board Members
5) Approval of 12/28/21 Regular Board Meeting Minutes
6) Treasurer's Financial Report for Approval as of 12/31/21
7) Operations Report for Approval as of 1/21/22

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8) Update on Merchant Bank Card Services
9) Management's Intent on Continuing Contract Beyond July 2022
10) Budget Committee Discussion and Formation
11) 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 20th day of Jan., 2022

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