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:

SATURDAY, NOVEMBER 4, 2023

2:00-3:00 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. Pursuant to A.R.S. 38-431.03 (A)(9) Discussions on Security and Safety of Buildings.

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

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- 4) Discussion on Recent Hate Crime Committed at District Office
- 5) Discussion and Possible Action on Safety and Security of District Office Pursuant to Arizona Revised Statutes 38-431.03(A)(9), the Board may vote to convene in executive session for discussion or consultation with designated representatives of the public body to discuss the security and safety of buildings.
- 6) No Public Call at this Meeting

Dated this 3rd day of November 2023

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