

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:

**THURSDAY, DECEMBER 14, 2023
2:00 PM**

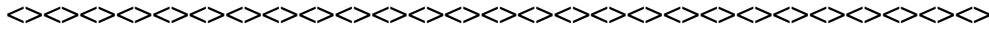
**Meeting Location:
Black Canyon City Library**

**34701 S. Old Black Canyon Hwy, Black Canyon City, AZ
Meeting Room will be accessible to the Public at 1:45 PM**

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) Resolution 2023-12.01 Formal Resolution Authorizing the use of William R. Whittington and the Law Firm of Boyle, Pecharich, Cline, Whittington & Stallings, PLLC as Legal Counsel on an As-Need Basis**

- 4) Public Call**

Dated this 13th day of December 2023

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