

**BLACK CANYON CITY
WATER IMPROVEMENT DISTRICT
Ratification Resolution No. 2023-12.02**

WHEREAS, on December 19, 2023 the Governing Board of the Black Canyon City Water Improvement District (the "Governing Board") met in special session at 2:00 PM at the Black Canyon City Library at 34701 S. Old Black Canyon Highway, Black Canyon City, Arizona, with the following members being present:

David Moore	Present/In-person;	Present/Telephonically	Absent
Jed Carter	Present/In-person	Present/Telephonically	Absent
Dorothy Moore	Present/In-person;	Present/Telephonically	Absent
Randall Hrabina	Present/In-person;	Present/Telephonically	Absent
Jeremy Brueckner	Present/In-person;	Present/Telephonically	Absent

WHEREAS, those present were advised that the Governing Board Budget Committee met on April 6, 2023 & April 13, 2023, for purposes of addressing certain items of District business as more fully described on the list attached hereto, attached hereto as Exhibit "A"; and

WHEREAS, certain legal actions **may** have been taken at the above-referenced meetings in violation of the open meeting laws; and

WHEREAS, the Board wishes to ratify those actions taken at the above-referenced Board Budget Committee meeting; and

The following resolution was thereafter introduced in written form, and pursuant to motion duly made by Jed Carter and seconded by Jeremy Brueckner was adopted by the following vote:

	Yea	Nay	Abstain
David Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jed Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeremy Brueckner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Randall Hrabina	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The resolution was then signed by the Governing Board and recorded by the Board Clerk. The resolution is as follows:

- 1) NOW THEREFORE, BE IT RESOLVED, ratifying the decision of the Governing Board's Budget Committee to meet on April 6, 2023 & April 13, 2023 without first posting a Notice and Agenda.
- 2) FURTHER RESOLVED, ratifying the decision of the Budget Committee to discuss, consider, and recommend budget items without a posted Notice and Agenda relating to the same.

3) FURTHER RESOLVED, ratifying

4) FURTHER RESOLVED, ratifying the vote to adjourn the meeting.

ADOPTED AND APPROVED this 19th day of December, 2023.



Board Chairman

ATTEST:



Board Clerk

This Ratification Resolution and Agenda for the December 19, 2023 meeting are available on the Black Canyon City Water Improvement District website at www.bccwid.org.

Exhibit "A"
Items to be Ratified

1. The decision for the Budget Committee to meet on April 6, 2023 & April 13, 2023 without first posting a Notice and an Agenda.
2. The decision by the Budget Committee to discuss, consider, and recommend budget items without a posted Notice and Agenda relating to the same.
3. The vote to adjourn the meeting.