*Revised – 2/14/06

Black Canyon City Water Improvement District

P.O. Box 1007, Black Canyon City, AZ 85324

MEETING LOCATION:
THE COMMUNITY CHURCH FELLOWSHIP HALL
34551 S. PHYLLIS ST, BLACK CANYON CITY

Black Canyon City, AZ 85324
(623) 374-9408

NOTICE OF REGULAR BOARD MEETING
Thursday, February 16, 2006

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 Board will be holding the REGULAR BOARD MEETING, open to the public, on Thursday, February 16, 2006 at 7:00 PM.

AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

1.) Call to Order
2.) Reflection Time
3.) Roll Call of Board Members
4.) Board Member Reports
5.) Approval of Minutes: 1/19/06 Regular Board Meeting
6.) Treasurer's Financial Report and Approval as of 1/31/06
7.) Operation's Report and Approval as of 2/13/06

MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

8.) Sealed Bids for 5,000 gallon hydro-pneumatic tank replacement at Big John

9.) Final Audit Report - Fiscal Year Ending 6/30/2005 – from CPA Darlene Wood

10.) Reorganization and Appointment of Board Members – 2006

11.) Capital Improvements

12.) *BLM – Water Line Right-of-Way Lease transfer from Trails End

13.) *Special Request – Water Service for 32350 Lisa Drive

14.) Call to the Public
Members of the General Public are permitted to address the Board and make comments, suggestions and/or complaints on the above matters or any other issue or matter of concern. Those wishing to address the Board need not request permission in advance. Board action on Public Call is limited to directing staff to study the matter and, if needed, place the matter on the agenda of an upcoming Board meeting for further Board consideration and/or decision.

Dated this 10th day of February, 2006

_____
Robert Marley, Vice Chair
Black Canyon City Water Improvement District

NOTICE: The Black Canyon City Water Improvement District Board reserves the right to go into Executive Session at any time for the consideration of legal advise, per A.R.S. 38-431-03-A3.