Black Canyon City Water Improvement District

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

MEETING LOCATION:

THE COMMUNITY CHURCH FELLOWSHIP HALL 34595 S. PHYLLIS ST, BLACK CANYON CITY

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

NOTICE OF REGULAR BOARD MEETING

Thursday May 18, 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, May 18, 2006 at 7:30 PM and Public Budget Hearing to commence at 8:15 PM (NOTE: Budget Hearing CANCELLED due to error in advertising/posting date)

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: 04/20/06 Regular Board Meeting
- 6.) Treasurer's Financial Report and Approval as of 04/30/06
- 7.) Operation's Report and Approval as of 5/15/06

MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

8:15 PM CANCELLED

2006/07 Public Budget Hearing for Public participation on proposed Budget and final Board approval (copies of proposed budget are available in advance

at the water office or at the meeting for Owner/Users)

- 8.) Letters of Intent/ Board Vacancy (John O'Daniel)
- 9.) Resignation of Vice Chair Robert Marley from the Board
- 10.) Committee Rate Review for Board Discussion
- 11.) Special Request 34580 S Albins Street
 Request is to have service installed with payment of
 Impact/New applications fees paid through close of escrow
- 12.) Call to the Public

Members of the General Public can 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 12th day of May, 2006

James Evans, 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 advice, per A.R.S. 38-431-03-A3.