

# 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 REGULAR BOARD MEETING, which is open to the public, will be held:

**THURSDAY, JANUARY 19, 2012 AT 6:30 PM**  
**REGULAR BOARD MEETING**

**Meeting Location:**

**ALBINS CIVIC CENTER**

**19055 E. K-Mine Road, Black Canyon City**



**AGENDA FOR THE BOARD MEETING IS AS FOLLOWS for ALL MATTERS TO BE DISCUSSED, CONSIDERED AND/OR DECIDED BY BOARD ACTION:**

- 1) Call to Order and Roll Call by Vice Chair Ron Lee (the Vice Chair shall conduct the meeting until the Board Reorganization is completed at which time the new Chair will conduct the meeting)
- 2) Reflection Time
- 3) Board Vacancy Position- Review of Applicants and possible Appointment
- 4) OATH of OFFICE for Appointed Board Member
- 5) ANNUAL REORGANIZATION of Board
- 6) Board Member Reports
- 7) Approval of Minutes: 12/15/11 Regular Board Meeting
- 8) Treasurer's Financial Report and Approval as of 12/31/2011
- 9) Operation's Report and Approval as of 01/17/2012
- 10) Capital Improvement Projects
- 11) Rebate Program
- 12) Call to the Public:

Members of the General Public can address the Board and make comments, suggestions or complaints on the above matters or any other issue or matter of concern during public call. Those wishing to address the Board need not request permission in advance. Board action during Public Call is limited to individual members responding to criticism by the public, directing staff or a Board Member to study the matter, or placing the matter on a future Board meeting agenda.

Dated this 13<sup>th</sup> day of January, 2012

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Ronald E. Lee, Sr., Vice Chair  
Black Canyon City Water Improvement District

NOTICE: Per A.R.S. §38-431-03, the Black Canyon City Water Improvement District Board reserves the right to go into Executive Session when appropriate.