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:

TUESDAY, DECEMBER 19, 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.

Board Members or other participants may attend by telephonic conference.

AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- Call to Order and Roll Call
 Reflection Time
- 3) Board Member Reports
- 4) Approval of 11/28/2023 Regular Board Meeting Minutes
- 5) Treasurer's Financial Report for Approval as of 11/30/23

6) Discussion and possible action regarding: Possible approval of Ratification Resolution No. 2023-12.02 ratifying certain Board or Budget Committee actions taken at a meeting on April 6th and 13th 2023 (Administration),

Including:

- 1. The decision for the Budget Committee to meet on April 6th and 13th, 2023 without posting a Notice and 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.
- 7) Update on Progress of Security Improvements for District Office
- 8) Public Call

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.

9) Motion to Adjourn

Dated this 16th day of December 2023

NOTICE OF POSSIBLE RATIFICATION ACTION

It has been brought to the Black Canyon City Water Improvement District Board's attention that the Black Canyon City Water Improvement District Governing Board or one of its designated committees may have inadvertently met or taken actions in violation of the open meeting laws. As a result, the Black Canyon City Water Improvement District Governing Board will hold a meeting for purposes of considering ratification of the actions of the Governing Board or its Budget Committee. The public meeting is on December 10, 2023 at 200 p.m. The meeting will be held at the Black Canyon City Library located at 34701 S. Old Black Canyon Hwy, Black Canyon City, AZ 85324.

Items to be considered for Ra	tification include:
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- 1. The decision for the Budget Committee to meet on 4/6 = 4/13,2023 without first posting a Notice and Agenda.
- 2. The decision by the Budget Committee to discuss, consider, and recommend budget items without first posting a Notice and Agenda relating to the same.

3.	The vote to adjourn the meeting.	
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Please note that copies of this Notice, the Ratification Resolution in question, and copies of the previous Agenda and Minutes may be obtained at the Black Canyon City Water Improvement District Office located at 34501 Old Black Canyon Hwy, Black Canyon City, AZ 85324.

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