

NOTICE OF MEETING

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE BLACK CANYON CITY WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT BLACK CANYON CITY WATER IMPROVEMENT DISTRICT GOVERNING BOARD WILL HOLD A SPECIAL BOARD MEETING FRIDAY, APRIL 18, 2025 BEGINNING AT 11:00 A.M. THE MEETING WILL BE HELD IN THE HIGH DESERT HELPERS FACILITY LOCATED AT 19001 JACIE Ln. BLACK CANYON CITY, AZ. THE ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 1045 A.M.

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.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION
 - A. Discussion and possible action re: Possible vote to go into executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3), and possible instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4), and possible instructions to the Board's real estate representative pursuant to A.R.S. §38-431.03(A)(7) re:
 1. The District's management contract, the District's current commercial office lease contract, and a potential office lease contract for a new office.

RECONVENE INTO PUBLIC SESSION

4. DISCUSSION AND POSSIBLE ACTION RE: Office Management Contract. The Board may discuss possible modifications to the Office Management Agreement with the office manager.
5. DISCUSSION AND POSSIBLE ACTION RE: Office Lease. The Board may discuss possible modifications to the current office lease and a new office location and lease.
6. DISCUSSION AND POSSIBLE ACTION RE: Board vacancy mailer.

7. DISCUSSION AND POSSIBLE ACTION RE: New District Website mailer.
8. DISCUSSION AND POSSIBLE ACTION RE: Customer information update request.

9. ADJOURNMENT

If any disabled person needs any accommodation, please notify the Black Canyon City Water Improvement District before the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted April 16, 2025. At 16:45, local time.

By:

A handwritten signature in cursive script that reads "Elaine Clayton".

Elaine Clayton
BCCWID Board Chair