

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 TUESDAY, MARCH 4, 2025 BEGINNING AT 11:00 AM AT THE BLACK CANYON CITY LIBRARY 34701 S. OLD BLACK CANYON HIGHWAY, BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 1045 A.M.

The Governing Board of the Black Canyon City Water Improvement District will meet in special session on Tuesday, March 4, 2025, at 11:00 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 item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. DISCUSSION AND POSSIBLE ACTION RE: OPERATOR'S CONTRACT. The Board may discuss with the operator possible modifications to the operator's Agreement.
4. 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 commercial office lease contract; the District's Operations contract.
 2. Possible additional training by the District's attorney re: Open Meeting Law and Board roles and responsibility pursuant to A.R.S. §38-431.03(A)(3).
5. RECONVENE INTO PUBLIC SESSION
 - A. Possible instructions to legal counsel in regard to any of the above-referenced contracts.
5. ADJOURNMENT

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