

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 REGULAR BOARD MEETING AND BUDGET HEARING ON WEDNESDAY, DECEMBER 17, 2025, BEGINNING AT 5:00 PM AT THE NEW DISTRICT OFFICE AT 34301 S. OLD BLACK CANYON HWY, SUITE 4, BLACK CANYON CITY, ARIZONA. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:45 PM.

The Board may vote to go into executive session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3). 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
3. PUBLIC HEARING IN CONSIDERATION OF FORMAL ADOPTION OF THE TENTATIVELY APPROVED BUDGET FOR FISCAL YEAR 2025/2026.
4. DISCUSSION AND POSSIBLE ACTION RE: AUTHORIZATION OF RESOLUTION #2025 - ____, FORMALLY ADOPTING THE BUDGET FOR FISCAL YEAR 2025/2026.
5. DISCUSSION AND POSSIBLE RATIFICATION RE: TRANSFER OF FUNDS FROM THE CAPITAL ACCOUNT TO THE OPERATING ACCOUNT.
7. 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 December 15, 2025, at [REDACTED] local time

By: *Elaine Clayton*

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