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 may have inadvertently 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. The public meeting is on July 22, 2025, at 5:00 p.m. The meeting will be held at the Black Canyon City Library at 34701 S. Old Black Canyon Highway, Black Canyon City, Arizona.

Items to be considered for Ratification include:

- 1. The Board's decision to enter into executive session to discuss Lisa Chandler's contract.
- 2. The Board's decision to offer a revised Agreement to Lisa Chandler.

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 S. Old Black Canyon Highway, #6, Black Canyon City, Arizona.

NOTICE posted by: Clains Clayton Date/Time: 7/19/2025 @

Posting Locations: X Website X BCCWID Office X Post Office BB