

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 MEETING MONDAY, JUNE 16, 2025, BEGINNING AT 11:AM AT THE HIGH DESERT HELPERS FACILITY, 19001 JACIE LN., BLACK CANYON CITY, AZ., 85324. THE MEETING ROOM WILL BE OPEN AT 11:00 AM

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, and approval, or other action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. INTRODUCTION OF GUESTS
4. CONSENT AGENDA
A. None

The items on the consent agenda are considered routine and will be adopted in one motion unless a board member, staff member, or member of the public in the audience requests that the item be considered separately before the vote on the motion. For any item removed from the Consent Agenda, the Board Chairman will indicate when it will be discussed in the regular agenda.

5. REPORTS AND CORRESPONDENCE: The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling it for further consideration and decision at a later date.

A. Board Chair Reports

- Update on RCAC
- Update on CCR

B. Operations Reports

None

C. Financial Reports

None

6. NEW BUSINESS

- a. Discussion and possible action re: Commercial office lease at the Black Canyon City Plaza, Suite # 4
- b. Discussion and possible action re: Contract with Jerald A. Postema dba AJT Solutions, LLC to provide District Manager Services
- c. Discussion and possible action: Current Office Management Contract; issues and possible options.
- d. Discussion and possible action: re: Letter of intent submitted by Shawn Collins as a Board candidate

7. CALL TO THE PUBLIC

Consideration and discussion of public comments and complaints. Those wishing to address the Black Canyon City Water Improvement District Board do not need to request permission in advance. **The Water Improvement District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them.** Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Water Improvement District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

8. ADJOURNMENT

If any disabled person requires an accommodation, please notify the Black Canyon City Water Improvement District in advance of the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted June 13, 2025. At _____ Local time.

By: *Claine Clayton*
BCCWID Board Chair