

NOTICE OF SPECIAL 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 AN OPEN SPECIAL MEETING WEDNESDAY, NOVEMBER 5, 2025 BEGINNING AT 1:30 PM AT THE NEW BLACK CANYON CITY WATER IMPROVEMENT DISTRICT OFFICE, 34301 OLD BLACK CANYON HIGHWAY, SUITE #4, BLACK CANYON CITY, AZ. THE OFFICE WILL BE ACCESSIBLE TO THE PUBLIC AT 1:15 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 OF BOARD MEMBERS

INTRODUCTION OF ATTENDEES

3. ANNUAL REPORT

A. Discussion and possible ratification re: Authorizing Board Member, Irene Brooks, to Coordinate with Municipal Accounts and Consulting on signing and submitting the 2024 Annual Report.

4. ANNUAL BUDGET

A. Discussion and Possible Action re: review, discussion, and possible tentative approval of BCCWID Annual Budget for fiscal year 2025-2026.

5. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Black Canyon City Water Improvement District Board need not 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.

6. 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 November 2, 2025, at local time.

By: Elaine Clayton
Board Chair