

## 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 THURSDAY, SEPTEMBER 11, 2025 BEGINNING AT 10:00 AM AT THE BLACK CANYON CITY COMMUNITY LIBRARY LOCATED AT 34701 SOUTH OLD BLACK CANYON HIGHWAY, BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 9:45 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, approval, or other action.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. INTRODUCTION OF ATTENDEES
4. 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 may be limited to directing staff to study the matter or scheduling it for further consideration and decision at a later date.
5. **NEW BUSINESS**
  - A. Discussion and possible action re: Letter of resignation submitted by board secretary Tom Strizak
  - B. Discussion and possible action re: Letter of intent submitted by Mary Irene Brooks for the vacant board position.
  - C. Discussion and possible action re: Possible appointment of Mary Irene Brooks for the vacant board position.
  - D. Discussion and possible action re: Addendum/revision to Julie Owings' office clerk contract.
6. 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.

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 September 10, 2025. At \_\_\_\_\_ local time.

By: Elaine Clayton