

# Black Canyon City Water Improvement District

P.O. Box 1007, Black Canyon City, AZ 85324  
(623) 374-9408

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 the General Public that the BCCWID Board will hold a Special Board Meeting OPEN TO THE PUBLIC:

Friday, January 10, 2025

**1:00 -2:30 PM**

Doors will be open to the public at 12:45 p.m.

### Meeting Location:

**BLACK CANYON CITY LIBRARY**  
34701 S. Old Black  
Canyon Hwy, Black Canyon City, AZ

The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3), for legal advice with the District's attorney.

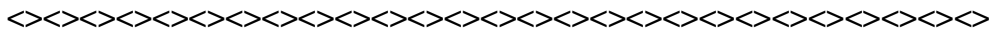
Board Members or other participants may attend by telephonic conference.

To attend telephonically:

1. Dial \_\_\_\_\_
2. Teleconference I.D.: \_\_\_\_\_

3. For

Technical Assistance call: \_\_\_\_\_



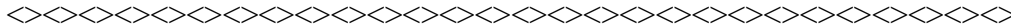
### AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1) **Call to Order and Roll Call;**  
(William R. Whittington District Counsel will be present telephonically)
- 2) **Discussion and possible action re: Governing Board Officer appointments;**
- 3) **Thanks to prior outgoing Board Members;**
- 4) Discussion and possible action re: Establishing Governing Board meeting dates and times;
- 5) Discussion and possible action re: designation of signers for BMO Bank account
- 6) **Discussion and possible action re: New BMO Water Angel account;**
- 7) **Discussion and possible action re: authorized signatures for Yavapai County accounts;**
- 8) **Discussion and possible action re: the current status of the District's IT system, accounting procedures, IT Security;**

- 9) Discussion and possible action re: District infrastructure;
- 10) Discussion and possible actions re: securing the services of RCAC ([Rural Community Assistance Corporation](#));
- 11) Discussion and possible action re: securing the services of Streamline for website development;
- 12) Discussion and possible actions re: online bill pay options with the current vendor inHance;
- 13) Discussion and possible action re: securing the services of Natalie Galgano of Municipal Accounts and Consulting;
- 14) Discussion and possible action re: securing the services of Northern Arizona IT (NAIT);
- 15) Discussion and possible action re: alternate financing options for the District;

**17) Call to the Public**

**Members of the General Public can address the Board and make comments, suggestions or complaints on the above matters or any other issue or matter of District concern during the Call to the Public . Those wishing to address the Board need not request permission in advance. Board action during the Call to the Public is limited to individual members responding to criticism by the public, or directing staff to place the matter on a future Board meeting agenda.**



**Posted this 8<sup>th</sup> day of January 2025 at 10:00 a.m.**

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**Elaine Clayton  
Black Canyon City Water Improvement District**