## NOTICE & AGENDA OF PUBLIC MEETING MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of Mayer DWID will hold a SPECIAL MEETING open to the public at

10:00 a.m. on Friday, April 28, 2017

Water District Office Meeting Room
12994 Central Avenue, Mayer AZ 86333

- I. Call to Order
- II. Roll Call of Members
- III. <u>Discussion and possible action</u> to accept the resignation of Julie Voss submitted Sunday, April 16, 2017
- IV. <u>Discussion and possible action</u> to remove Julie Voss as signer for MWID bank accounts
- V. <u>Discussion and possible action</u> to accept the resignation of Robert Kaufman submitted Monday, April 24, 2017
- VI. <u>Discussion and possible action</u> to remove Robert Kaufman as signer for MWID bank accounts
- VII. Adjournment.

Posted: 9:20 am post office website district office

Copies of this agenda are available at the Mayer Domestic Water Improvement District Office, 12994 Central Avenue, Mayer, mayerwaterdistrict.com, or at the meeting