

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Special Session
June 21, 2007**

1. CALL TO ORDER

Ed Matteson, Board Chairman called the meeting to order at 6:06 P.M.

2. ROLL CALL OF BOARD MEMBERS

Ed Matteson, Rick Ziegler, Joanne Coe and Kevin Jones were present. Mike King was absent.

3. VOTE TO ADOPT THE 2007-2008 BUDGET.

Rick made a motion to adopt the 2007-2008 budget, Joanne seconded, the Board voted, all in favor.

4. PRESENTATION BY LEO VALDEZ

Mr. Valdez of Hutchinson, Shockey, Erley & Co. spoke to the Board about the grants and loans available thru Rural Development.

5. ADJOURNMENT

Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor, meeting adjourned at 6:37 P.M.