

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, December 10, 2009 AT 6:00 P.M.** The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, Mayer, Arizona. 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 on matters as set forth in the agenda item. **The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. NOVEMBER 12, 2009, REGULAR SESSION MINUTES.
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Managers' report
 - b. Financial report
7. OLD BUSINESS
 - a. Discussion/possible action RE: Update from Melody Reifsnyder on the grant application.
 - b. Discussion/possible action RE: Update from Ben Huza on the preliminary engineering report.
 - c. Discussion/possible action RE: Approval of the letter to be sent out to inactive accounts.
8. NEW BUSINESS
 - a. Discussion/possible action RE: Approval to have Ben Huza with Granite Basin Engineering to do an environmental report.
 - b. Discussion/possible action RE: Approval to have Melody Reifsnyder apply for a Department of Housing grant for arsenic treatment.
9. ADJOURNMENT