

**NOTICE OF BOARD MEETING  
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, October 8, 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. SEPTEMBER 10, 2009, REGULAR SESSION MINUTES
  - b. SEPTEMBER 10, 2009, EXECUTIVE 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: Charging inactive meters a monthly fee.
8. NEW BUSINESS
  - a. Discussion/possible action RE: Presentation from Darlene Wood of the 2008-2009 financial review.
  - b. Discussion/possible action RE: Wanda Hines and her two water meters at 10595 and 10587 Saguaro.
9. ADJOURNMENT