**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 the Mayer DWID will hold a meeting open to the public on **Thursday, February 22, 2018 at 6:00 p.m.**

Water District Office Meeting Room 12994 Central Ave., Mayer

# Call to Order

1. **Roll Call of Members**
2. **Pledge of Allegiance**
3. **Board may vote to go into Executive Session pursuant to A.R.S.38-431.02.**
4. **The Executive Session is authorized under A.R.S. 38-431.03(A)(4). Discussion with and instruction to the District’s attorneys regarding the District’s position in pending litigation and settlement discussions, pursuant to A.R.S. 38-431.03(A)(4).**
5. **Comments from the Public**
6. **Discussion/Review/Action**
	1. **Approval of Minutes January 25th, 2018.**
	2. **Approve Financials from 1-2018**
	3. **Manager’s Report**
	4. **Office Report 1-2018 and 2-2018**
	5. **Approve New board member to vacancy**
	6. **Approve To Discontinue Employee Manual or to keep it.**
	7. **Approve Increase in Rent to $500 from $400 at 12990 Central Ave starting May 1st, 2018**
	8. **Approve No new lease at Rental 12990 Central Ave**
	9. **Approve Bert Teskey request to build 3 boxes and replace water lines on properties on Railroad Rd**
	10. **Approve Verizon to direct deposit lease monies for tower into BOTW**
	11. **Approve Well control unit for Poland Junction #1**
7. **Adjournment**

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON‐FRI 8:00 a.m. to 12:00 p.m).

Note: If any disabled person needs any type of accommodation, please notify the Mayer Water District Office at (928‐ 632‐4113). Requests should be made as early as possible to arrange accommodation