**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, March 22nd, 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. **“Upon a majority vote, Board will convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and 38-431.03(A)(4) to discuss, receive legal advice, and direct attorneys regarding the District’s position in connection with the pending litigation, *Stanley Boone v. Mayer Domestic Water Improvement District*, P1300CV201700043.”**
4. **“Approve the agreement to resolve the matter *Stanley Boone v. Mayer Domestic Water Improvement District*, P1300CV201700043, and all related proceedings.”**
5. **Comments from the Public**
6. **Discussion/Review/Action**
	1. **Approval of Minutes February 22nd, 2018.**
	2. **Approve Executive Sessions Minutes from 3-13-18, 1-25-2018, and 12-28-2017**
	3. **Approve Financials from 2-2018**
	4. **Manager’s Report**
	5. **Office Report**
	6. **Approve awnings to shade inventory**
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