**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE OF BOARD MEETING: REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday, May 21st 2015 at 4:00PM. The meeting will be held at the Mayer Water District board room at 12994 Central Avenue, Mayer, Arizona. 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.

* **CALL TO ORDER**
* **ROLL CALL OF BOARD MEMBERS**
* **APPROVAL OF MINUTES OF APRIL 16TH  2015 BOARD MEETING**
* **APPROVAL OF MINUTES OF MAY 8th 2015 SPECIAL MEETING**
* **BOARD MEMBER REPORTS**
* **REPORTS AND CORRESPONDENCE**
* **Manager’s report**
* **Financial report**
* **Discussion: EMERY LAYTON memorandum. Look over paperwork regarding Central street project.**
* **CALL TO THE PUBLIC: limited to one each and not to exceed three minutes**
* **ADJOURNMENT.**