



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 the regular meeting on **Thursday, May 23rd, 2019 at 6:00pm** open to the public.
Water District Office Meeting Room
12994 Central Ave., Mayer

The Mayer Domestic Water Improvement District may vote to recess into an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A. R. S. § 38-431.03(A)(3). Members of the District Board will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge of Allegiance**
- IV. Comments from the Public**
- V. Approval of Work Session minutes April 25th, 2019**
- VI. Approval of Meeting minutes April 25th, 2019**
- VII. Approve financials from March 2019**
- VIII. Manager's report**
- IX. Office report**
- X. Discussion/Review/Action**
 - a. Public hearing for 2019/2020 Budget.**
 - b. Approve 2019-2020 Budget with any changes.**
 - c. Approval to continue efforts to clean Oak Hills Well.**
 - d. Approval letter to customers with CCR reports.**
 - e. Approve new Workers Compensation carrier.**
 - f. Approve update on Lucas property easement and well site from attorney.**
- XI. 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

