



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

June 22, 2023

Regular Meeting

6:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the regular meeting open to the public on **Thursday, June 22, 2023 at 6:00pm**. Members of the Governing Board will attend either in person at the Water District Office at 12994 Central Ave, Mayer, by telephone conference call or ZOOM online. **Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session.**

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item pursuant to A. R. S. § 38-431.03(A)(3) or (A)(4) for consultation for legal advice with the attorney of the public body.

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.

1. MEETING OPENING

1.1. CALL TO ORDER

1.2. ROLL CALL OF MEMBERS

1.3. PLEDGE OF ALLEGIANCE

1.4. PUBLIC HEARING ON 2022-2023 BUDGET

1.5. COMMENTS FROM THE PUBLIC *Members of the Mayer DWID Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38- 431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

2. CONSENT AGENDA

2.1. Approval of April 2023 financials

2.2. Approval of May 31, 2023 Regular Meeting Minutes

2.3. Approval of June 16, 2023 Special Meeting Minutes

3. ADMINISTRATION/STAFF REPORTS

3.1. Manager's Report

3.2. Office Report

4. OLD BUSINESS ACTION AND DISCUSSION ITEMS

4.1. Discussion and possible action on FY 2022-2023 Budget

4.2. Discussion and possible action on approval of Resolution No. 2023-6-22 (Mardi)

5. NEW BUSINESS ACTION AND DISCUSSION ITEMS

6. 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.)

Dated this 20th day of June 2023

Office Staff

I hereby certify that the above agenda was posted at _____ on the 20th day of June 2023
at _____ a.m. / p.m.

Signature

If any member of the public wishes to attend the Open Meeting and requires a reasonable accommodation, per your rights under the Americans with Disabilities Act or for any other reason, please notify the Mayer Water District Office at 928- 632-4113, 48 hours prior to the meeting so an accommodation can be arranged.