

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, June 7, 2007 AT 6:00 P.M.** The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. **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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. MAY 3, 2007, REGULAR SESSION MINUTES
 - b. MAY 3, 2007, EXECUTIVE SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
7. OLD BUSINESS
 - a. Discussion/possible action RE: Vote to approve the 2007-2008 budget.
8. NEW BUSINESS
 - a. Report from Darlene Wood regarding the District's audit.
 - b. Discussion/possible action RE: Approval to use CAP money for upcoming projects.
10. ADJOURNMENT