**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE OF BOARD MEETING: REGULAR SESSION/PUBLIC HEARING FOR BUDGET

The Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday, July 17th, 2014 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.

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **APPROVAL OF MINUTES OF JUNE 19, 2014 MEETING.**
4. **BOARD MEMBER REPORTS**
5. **REPORTS AND CORRESPONDENCE**
   1. **Manager’s report:**

* Leak in Poland Junction, Fairland and Tank, Yucca
* Fire in Poland Junction.
* Report on Pipeline progress.
  1. **Financial report**
* Discussion from Stephen Crandall.

1. **Discussion/Possible action:** Acceptance of Julie Voss’ resignation.
2. **Discussion/Possible action:** Appointing a new board member from letters of intent.
3. **PUBLIC HEARING:** 2014-2015 Budget hearing.
4. **Discussion/possible action:** Report from Bill Roberts/Pump Tech.
5. **Discussion:** Report from Emery Layton.
6. **Discussion:** Letter from Joseph Lame, correspondence with Joseph Lame.
7. **CALL TO THE PUBLIC:** limited to one each and not to exceed three minutes
8. **ADJOURNMENT**