

# **Mayer Domestic Water Improvement District**

## **Minutes of Special Session Meeting**

### **July 29, 2021**

- I. CALL TO ORDER** 9:31 a.m.
- II. ROLL CALL OF MEMBERS** Chairman Joe Mish – Present, Clerk Kathy King – Absent, Member Kevin Jones – Present, Member Jacque Burruss – Present via phone, Member Ed Cocchiola – Present
- III. PLEDGE OF ALLEGIANCE**
- IV. DISCUSSION/POSSIBLE ACTION**
- a. Discussion and Possible action on purchase offers received for the District property currently for sale located at 13193 E. Central Ave., Mayer AZ 86333.
- The Board reviewed 5 offers:**  
**Offer 1 \$76,500 Cash no repairs – proof of funds**  
**Offer 2 \$84,200 FHA loan – pre-qualified**  
**Offer 3 \$84,200 Cash, \$500 warranty, no repairs – proof of funds**  
**Offer 4 \$80,000 Cash, seller to repair – proof of funds**  
**Offer 5 \$84,200 Cash, no repairs – proof of funds**  
**Mr. Mish stated that he felt offers 3 & 5 were the 2 best offers and we should counter back asking for highest and best.**
- Chair Mish motions to notify offers 3 & 5 to submit highest and best offer, Member Jones 2nds, Vote - Chair Mish - Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED**
- Chair Mish motions that the Chairman has the authority to sign the contracts and in his absence, Frank Soto is to be the authorized signer, Member Jones 2nds Vote - Chair Mish - Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED**
- V. ADJOURNMENT** Member Cocchiola motions to adjourn at 9:55 a.m. Member Jones 2nds, Vote - Chair Mish - Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED