

Mayer Domestic Water Improvement District

Minutes of Special Session Meeting

July 31, 2021

- I. CALL TO ORDER** 11:00 a.m.
 - II. ROLL CALL OF MEMBERS** Chairman Joe Mish – Present, Clerk Kathy King – Absent, Member Kevin Jones – Present, Member Jacque Burruss – Present, 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 2 counter offers:**
- Counter Offer 1** seller presented their best and highest offer originally of \$84,200 Cash, \$500 warranty, no repairs – proof of funds
- Counter Offer 2** \$89,200 Cash, no repairs – proof of funds
- Member Cocchiola motions to accept counter offer #2 for \$89,200, 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 11:02 a.m. Member Jones 2nds, Vote - Chair Mish - Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED