

Mayer Domestic Water Improvement District
Minutes of Special Meeting
April 28, 2022

1. **CALL TO ORDER** 5:30 p.m.

2. **ROLL CALL OF MEMBERS** Chairman Joe Mish – Present, Member Kathy King – Present, Member Kevin Jones – Present, Clerk Ed Cocchiola – Present, Member Jacque Burruss – Present – via phone.

3. **PLEDGE OF ALLEGIANCE**

4. **ACTION AND DISCUSSION ITEMS**

4.1. Discussion and possible action on Chimney Ranch Trailer Park contract (Mardi/Tom)

Pursuant to Arizona Revised Statutes 38-431.03(A)(3) or (A)(4), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Chimney Ranch Trailer Park Contract No action will be taken in executive session.

Chairman Mish made the motion to enter executive session at 5:31pm, Member Jones 2nds. Vote – Chairman Mish – Aye, Clerk Cocchiola – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye - PASSED

Chairman Mish made the motion to end executive session at 6:01pm, Member Jones 2nds. Vote – Chairman Mish – Aye, Clerk Cocchiola – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye - PASSED

5. **ADJOURNMENT**

Member Jones motions to adjourn at 6:04p.m., Clerk Cocchiola 2nds. Vote – Chairman Mish – Aye, Clerk Cocchiola – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye - PASSED

