

**Mayer Domestic Water Improvement District
Minutes of Special Session Meeting
December 21, 2020**

I. CALL TO ORDER 6:01 p.m.

II. **ROLL CALL OF MEMBERS**

Chairman Joe Mish – Present, Clerk Kathy King – Present, Member Kevin Jones – Present, Member Dennis Chambers – Present, Member Jacque Burruss – Not Present

III. **PLEDGE OF ALLEGIANCE**

IV. **DISCUSSION/POSSIBLE ACTION**

- a. Discussion/Possible action for Resolution 2020-12-21 CAP funds request to Arizona Department of Water Resources (ADWR)

Clerk King motions to accept Resolution 2020-12-21 CAP funds request to Arizona Department of Water Resources (ADWR), Member Kevin Jones 2nds. Vote – Chairman Mish – Aye, Clerk King – Aye, Member Jones – Aye, Member Chambers – Aye – PASSED

V. **ADJOURNMENT**

Member King motions to adjourn at 6:02pm, Member Chambers 2nds, Vote – Chairman Mish – Aye, Clerk King – Aye, Member Jones – Aye, Member Chambers – Aye – PASSED

Kathy King, Clerk