

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Special Session
July 23, 2012**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 10:00 am.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat Champion, Gordon Nelson and Rita Macdonald were present.

VOTE TO GO INTO EXECUTIVE SESSION:

Pat made a motion to go into executive session. Gordon seconded the motion. The Board voted all in favor at 10:00 am.

Gordon made a motion to return to regular session. Pat seconded the motion. The Board voted all in favor. Regular session resumed at 11:15 am.

ADJOURNMENT:

Pat made a motion to adjourn. Gordon seconded the motion. The Board voted all in favor. Meeting adjourned at 11:15 am.