

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

**Board Meeting Minutes
Special Session
June 13, 2012**

CALL TO ORDER:

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

(Note: meeting time incorrectly posted as 10:00 p.m. Will be ratified in an upcoming public session)

ROLL CALL OF BOARD MEMBERS:

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

VOTE TO GO INTO EXECUTIVE SESSION RE: A.R.S. 38-431-03-03 and 04: Pat made a motion to go into executive session at 10:01 a.m. Gordon seconded the motion. The Board voted all in favor.

Pat made a motion to go out of executive session. Gordon seconded the motion. The Board voted, all in favor. End of executive session at 11:25 am.

ADJOURNMENT:

Pat made a motion to adjourn. Gordon seconded the motion. The Board voted, all in favor. Meeting adjourned at 11:25 a.m.