

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

**Board Meeting Minutes
Special Session
June 28, 2012**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 10:30 a.m.

ROLL CALL OF BOARD MEMBERS:

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

VOTE TO GO INTO EXECUTIVE SESSION: Pursuant to A.R.S. 38-431-03-03 and 04. Gordon Voted to go into executive session. Kevin seconded the motion. The Board voted, all in favor to go into executive session at 10:32 a.m.

Gordon voted to return to regular session. Kevin seconded the motion. The Board voted, all in favor, to return to regular session at 11:25 a.m.

ADJOURNMENT:

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