

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
PO BOX 416  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333  
520-632-4113

BOARD MEETING  
AGENDA  
APRIL 9, 1999  
8:00PM

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM MARCH 11, 1999 AND THE SPECIAL MEETING ON MARCH 24, 1999.
4. APPOINT BOARD MEMBER.
5. ELECTION FOR OFFICE OF SECRETARY.
6. MANAGER/OPERATOR REPORTS.
7. OLD BUSINESS
  - A) DECISION ON C.A.P. TRUST FUND INVESTMENT WITH YAVAPAI COUNTY.
  - B) DISCUSSION/DECISION ON MANAGER CONTRACT SERVICES.
  - C) DECISION ON ENGINEERING FIRM FOR AZ-STEP.
  - D) DISCUSSION WITH FIRM TO DO HYDROLOGY INVESTIGATION.
  - E) DISCUSSION/DECISION ON REFINANCING EXISTING DEBT.
  - F) DECISION ON PURCHASING OFFICE PROPERTY.
8. NEW BUSINESS
  - A) APPROVAL OF RESOLUTION FOR GRANT THROUGH THE GREATER ARIZONA DEVELOPMENT AUTHORITY.
  - B) DISCUSSION/DECISION ON NEGOTIATING LEASE WITH VOICE STREAM.
  - C) APPROVAL TO PURCHASE GENERATORS FOR Y2K.
  - D) APPOINT REPRESENTATIVE FOR WATERSHED COMMITTEE.
  - E) DISCUSSION ON BUDGET FOR FISCAL YEAR 1999 – 2000.
9. COMMENTS
10. ADJOURNMENT.