

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

BOARD MEETING  
AGENDA  
AUGUST 12, 1999  
7:00PM

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM JULY 23, 1999.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
  - A) DISCUSSION ON C.A.P. TRUST FUND INVESTMENT WITH YAVAPAI COUNTY.
  - B) DISCUSSION ON REFINANCING EXISTING DEBT.
  - C) AT 7:30 PUBLIC HEARING ON FISCAL BUDGET 1999-2000.
  - D) UPDATE ON VOICE STREAM
  - E) DISCUSSION ON APPROVAL FOR EMPLOYEE PAID VACATION.
6. NEW BUSINESS
  - A) APPROVAL FOR MEMBERS AND STAFF TO ATTEND A.S.U.A. CONFERENCE AT PRESCOTT AUGUST 19-20.
  - B) REAPPROVE LINE EXTENSION FOR MARDIAN DEVELOPMENT'S 15 LOTS.
  - C) APPROVAL TO MAKE PAYMENT TO MANERA.
  - D) APPROVAL FOR MOVING THE BLUE TUBE.
  - E) DISCUSSION ON ALBIN'S AGREEMENT CONCERNING LUCAS WELL.
7. COMMENTS
8. ADJOURNMENT