

## NOTICE OF REGULAR MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, August 11, 2005 at 6:00 p.m.** The meeting will be held at the Mayer Water District Board Room at 13193 Central Ave., Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. *The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.*

### AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CALL TO THE PUBLIC
4. APPROVAL OF MINUTES
  - a. Regular Session July 14, 2005
  - b. Executive Session July 14, 2005
  - c. Special Session July 20, 2005
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Casey Boone report on system
  - b. Office report
7. OLD BUSINESS
  - a. Discussion/possible action on Field Manager position
  - b. Discussion/possible action on interim policy regarding new water service connections
  - c. Discussion/possible action on Nextel Lease
  - d. Discussion/possible action on raising hookup fee
8. NEW BUSINESS
  - a. Discussion/possible action on Ben Hobson request to purchase well
  - b. Discussion/possible action on Dawn McAtee for Mayer Estates
  - c. Discussion/possible action on Roy Berliew concern about water pirating
  - d. Discussion/possible action on Stan Swerdferger easement
  - e. Discussion/possible action on raising turn-on fee
  - f. Discussion/possible action on making Jerry Mlynek and employee
9. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Mayer Domestic Water Improvement District at (928) 632-4113 prior to the scheduled meeting time.