

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, December 8, 2005 at 6:00pm**. The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, 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 November 10, 2005
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Operator report
  - b. Office report
7. OLD BUSINESS
  - a. Discussion/possible action on Personnel/education/travel/expenses
  - b. Discussion/possible action on Elizabeth Davidson's meter request
  - c. Discussion/possible action on hiring a Hydrogeologist for study
8. NEW BUSINESS
  - a. Presentation from 53-Team, Dennis Sundie, Water Planner
  - b. Presentation from Dan Mohlenhoff of NWAS
  - c. Discussion/possible action Letters of Intent for Vacant Board Seat
  - d. Discussion Re: Robert Conlin meters
  - e. Discussion/possible action on security lighting
  - f. Discussion/possible action on District Direction

## 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.