

NOTICE OF MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday February 12, 2004 at 7:00 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. **APPROVE OF MINUTES**
 - A. Regular Session January 8, 2004
 - B. Executive Session January 8, 2004
4. **BOARD REPORTS**
5. **CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Mayer Water Improvement District Board need not request permission in advance. The Water District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the board may direct that staff reviews the matter or that the matter be placed on a future agenda. The Water District Board cannot discuss or take legal action on any issues raised during the Call to the public due to restrictions of the Open Meeting Law.
6. **REPORTS AND CORRESPONDENCE**
 - A. Manager/Operator Report
 - B. Office Manager Report
7. **VOTE TO GO INTO EXECUTIVE SESSION**
 - A. Legal Advice pursuant to A.R.S. § 38-431.03 (A)(3) re: Nextel Lease agreement
8. **OLD BUSINESS**
 - A. Discussion/possible action on proposed Nextel lease
 - B. Discussion/possible action on filling vacant Board seat
 - C. Discussion/possible action on Mike King request to move water meter
9. **NEW BUSINESS**
 - A. Discussion/possible action on Medical Insurance for Employee's
 - B. Mike Ellis from Dana Kepner: Presentation on Touch and Radio Read System
10. **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.