

**NOTICE OF BOARD MEETING  
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, February 7, 2008 AT 6:00 P.M.** 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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
  - a. JANUARY 3, 2008, REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Manager's report
7. OLD BUSINESS
  - a. Discussion/possible action RE: Update on Tierra Dynamic.
8. NEW BUSINESS
  - a. Discussion RE: Presentation of the 2006-2007 audit by Darlene Wood.
  - b. Discussion/possible action RE: Approval to pass a resolution concerning the purchase and maintenance of booster pumps.
9. ADJOURNMENT