

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, AZ 86333**

**BOARD MEETING
AGENDA
JANUARY 9, 2001
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. ELECTION OF OFFICERS.
4. APPROVE MINUTES FROM DECEMBER 14, 2000 AND DECEMBER 18, 2000.
5. MANAGER/OPERATOR REPORTS.
6. OLD BUSINESS
 - A.) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
 - B.) UPDATE ON AZ STEP WATERLINE PROJECT.
 - C.) APPROVAL ON PURCHASE OF METAL DETECTOR.
7. NEW BUSINESS
 - A.) DISCUSSION ON FUTURE GOALS FOR DISTRICT.
 - B.) MOTION TO GO INTO EXECUTIVE SESSION PER ARS 38-431.03.A.1 (EMPLOYEE DISCUSSIONS)
 - C.) MOTION TO GO BACK TO OPEN SESSION AND TAKE ACTION ON ITEM 7B IF NECESSARY.
 - D.) DISCUSSION ON OAKHILLS WELL.
 - E.) APPROVAL TO AUTHORIZE SIGNER ON DISTRICT'S ACCOUNT.
 - F.) APPROVAL TO DIRECT EMPLOYEE TO RESEARCH AND DOCUMENT THE FORMATION AND HISTORY OF THE DISTRICT.
 - G.) DISCUSSION/DECISION ON LANDLORD CONSENT AND SUBORDINATION AGREEMENT WITH AMERICAN TOWER.
 - H.) APPROVAL TO CHANGE AUTHORIZED PERSON ON DISTRICT CREDIT CARD.
 - I.) DISCUSSION/DECISION ON PURCHASING OF EQUIPMENT.
8. PUBLIC COMMENTS
9. ADJOURNMENT.

**BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY
OF THE ABOVE ITEMS PURSUANT TO ARS 38-431.03.**