

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **January 13, 2005 at 7:00pm**. 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. APPROVAL OF MINUTES
 - a. Regular Session December 9, 2004
 - b. Special Session December 27, 2004
 - c. Special Session January 4, 2005
4. BOARD REPORTS
5. CALL TO THE PUBLIC
6. REPORTS AND CORRESPONDENCE
 - a. Office Manager Report
 - b. Board Member Dave Albins report on state of system
7. OLD BUSINESS
 - a. Addressing system needs/emergencies while hiring process is ongoing
 - b. Filling vacant Field Manager positions
 - c. Landlord/Tenant responsibility for payment of Water Bill
 - d. Review of district's long/short term plan, discussion of priorities
 - e. Employee manual, including policies on Vacation and sick pay.
 - f. Order a full outside audit of District
 - g. Addressing office emergency closures
 - h. Nextel Lease.
8. NEW BUSINESS
 - a. Stan Swerdfeger regarding property issues in Poland Junction
 - b. Community first loan pay-off
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.