

NOTICE OF BOARD MEETING
REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, January 13, 2011 AT 6:00 P.M.** The meeting will be held at the Mayer Water District Board Room at 12994 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. DECEMBER 9, 2010, REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
 - b. Financial report
7. NEW BUSINESS
 - a. Discussion/possible action RE: Election of Officers.
 - b. Discussion/possible action RE: Vote to put Joe Mish, Kevin Jones, Patricia Champion, Rita Macdonald, Gordon Nelson and Casey Boone on the Yavapai County warrant account.
 - c. Discussion possible action RE: Change the meeting time to 5:00 p.m. instead of 6:00 p.m.
 - d. Presentation by Frank Soto on the Open Meeting Law.
 - e. Discussion: Margie Good to speak with the Board regarding rental properties, conflicts of interest and the arsenic problem.
8. ADJOURNMENT