

NOTICE OF BOARD MEETING

REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday, January 17, 2013 at 6:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES- December 13, 2012
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - A. Manager's Report
 - B. Financial Report
7. Discussion/possible action: Election of Officers.
8. Discussion/possible action: Discussion regarding the ownership of the Lucas well between the Board and the public.
9. Discussion/possible action: Spending 15 minutes after the meeting where the Board can talk to the public. A quorum might be present. No actions would be taken.
10. ADJOURNMENT

