


MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

MAYER COMMUNITY CENTER

~~XXXXXXXXXXXXXXXXXXXX~~ 
WEDNESDAY
JULY 3, 1996

7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Approval of Minutes of June 6, June 13/14, June 22, June 30, 1996.
4. Correspondence
5. Reports:
 - a. Manager/Operator
6. Motion to go Into Executive Session Per ARS 38-431.03.4:
 - a. Board to Meet With Legal Counsel
7. Motion to Return to Open Session and/or Take Any Action on Item 6 a.
8. Old Business:
 - a. Update on Sunrise Engineering/Farm Home Grant Loan
 - b. Discussion/Decision on Pro-rating Water Charges
 - c. Discussion/Decision to Adopt Tentative 1996/97 Budget
 - d. Update on C.A.P. Scottsdale Exchange
9. New Business:
 - a. Call of Election for Outgoing Board Members
 - b. Discussion/Decision to Refund Sourcing Fee to Charles Maggard
10. Comments:
 - a. Public
 - b. Board
11. Adjournment:

FCS:kbh