

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, July 14, 2005 at 6:00pm**. 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. CALL TO THE PUBLIC
4. APPROVAL OF MINUTES
 - a. Regular Session June 9, 2005
 - b. Executive Session June 10, 2005
 - c. Special Session June 10, 2005
 - d. Special Session June 16, 2005
 - e. Special Session June 30, 2005
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Casey Boone report on the system
 - b. Office report
7. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Legal advice pursuant to A.R.S. 38-431.03(A)(3) RE:
 - i. Nextel Lease
 - ii. Moody pipeline
 - iii. Nickel subdivision
 - iv. Contracts and contemplated litigation
8. OLD BUSINESS
 - a. Discussion/possible action on Field Manager position
 - b. Discussion/possible action on employee insurance
 - c. Discussion/possible action on Nextel lease
 - d. Discussion/possible action on air conditioning for the office
 - e. Update on water availability assessment
9. NEW BUSINESS
 - a. 7:30 p.m. Public Hearing on Budget for 2005/06
 - b. Final adoption of 2005/06 Budget
 - c. Discussion/possible action on Ron Nickles wells
 - d. Discussion/possible action on Lorainne Mullens' well for sale
 - e. Discussion/possible action on Frank Soto request for work order
 - f. Discussion/possible action on raising hookup fee
 - g. Discussion/possible action on Bank of the West loan payoff
 - h. Discussion/possible action on hiring field help
 - i. Discussion/possible action on Arizona State Retirement System Program
 - j. Discussion/possible action to set future special meeting dates

10. 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.