NOTICE OF BOARD MEETING
REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, July 8, 2010 AT 6:00 P.M.** 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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
    a. JUNE 10, 2010, REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
    a. Manager's report
    b. Financial report
7. OLD BUSINESS
    a. Discussion/possible action RE: Adopt the 2010-2011 budget.
8. ADJOURNMENT