

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, AZ 86333**

**BOARD MEETING
AGENDA
MARCH 8, 2001
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM FEBRUARY 8, 2001.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A.) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.**
 - B.) UPDATE ON AZ STEP WATERLINE PROJECT.**
 - C.) DISCUSSION ON OAKHILLS WELL.**
 - D.) DISCUSSION/DECISION ON HEALTH INSURANCE FOR EMPLOYEES.**
- 6. NEW BUSINESS**
 - A.) DISCUSSION/DECISION ON LANDLORD CONSENT AND SUBORDINATION AGREEMENT WITH AMERICAN TOWER.**
 - B.) DISCUSSION/DECISION ON CHANGING OFFICE HOURS.**
 - C.) DISCUSSION/DECISION ON THE PURCHASE OF A BACKHOE.**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT.**

**BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE
ABOVE ITEMS WITH LEGAL COUNCIL PURSUANT TO ARS 38-431.03.**