

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
PO BOX 416  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333  
520-632-4113

BOARD MEETING  
AGENDA  
MAY 13, 1999  
7:00PM

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM APRIL 9, 1999.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
  - A) DECISION ON C.A.P. TRUST FUND INVESTMENT WITH YAVAPAI COUNTY.
  - B) DISCUSSION/DECISION ON REFINANCING EXISTING DEBT.
  - C) DISCUSSION/DECISION ON NEGOTIATING LEASE WITH VOICE STREAM.
  - D) DISCUSSION ON BUDGET FOR FISCAL YEAR 1999-2000.
6. NEW BUSINESS
  - A) DISCUSSION WITH TONY DAULTON ABOUT MANAGERS ATTITUDE AND AVAILABILITY OF WATER.
  - B) DISCUSSION WITH MR. MEREDITH FOR METERS OFF HWY 69 APPROXIMATELY MILE POST 274.
  - C) DISCUSSION ON PROVIDING WATER TO SEGNER PROPERTY BY SAND FILTER.
  - D) APPROVAL FOR MANAGER TO SIGN DOCUMENTS FOR PURCHASE OF OFFICE.
  - E) DISCUSSION POSSIBLE APPROVAL FOR LINE EXTENSION FOR JAMES PETERSON.
  - F) MICAH STRUNK-COMPLAINT ON SHUT OFF POLICY.
  - G) MOTION TO GO INTO EXECUTIVE SESSION PER ARS 38-431.03.A.1.(EMPLOYEE SALARY DISCUSSION).
  - H) MOTION BACK TO OPEN SESSION AND TAKE ACTION ON ITEM 6G IF NECESSARY.
7. COMMENTS
8. ADJOURNMENT.