

## NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, May 12, 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. Special Session April 21, 2005
  - b. Executive Session April 14, 2005
  - c. Regular Session April 14, 2005
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - a. Operator report
    - i. Qwest Property Water Line
  - b. Office report
7. VOTE TO GO INTO EXECUTIVE SESSION
  - a. Legal advice pursuant to A.R.S. 38-431.03(A)(3) RE: Contracts and contemplated litigation and Nextel lease
8. OLD BUSINESS
  - a. Discussion/possible action on Field Manager position
  - b. Discussion/possible action on landlord/tenant responsibility for bill payment
  - c. Discussion/possible action on ordering a full outside audit of District
  - d. Discussion/possible action on Nextel lease
  - e. Action to update signers for bank accounts
  - f. Discussion/possible action on District water availability assessment
  - g. Discussion/possible action on reconnect fee increase
9. NEW BUSINESS
  - a. Discussion/possible action on tank cleaning
  - b. Discussion/possible action on extra field/emergency phone
  - c. Discussion/possible action on increasing debit card limit
  - d. Discussion/possible action on air conditioning for office
  - e. Discussion/possible action on bulk water rate increase
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.