

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, May 12, 2011 AT 5:00 P.M.** The meeting will be held at the Mayer Water District Board Room at 12994 Central Avenue, Mayer, Arizona. **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. APRIL 14, 2011, REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
 - b. Financial report
7. NEW BUSINESS
 - a. Discussion/possible action RE: Presentation by Sheila Schmidt with the law offices of Gust Rosenfeld P.L.C
 - b. Discussion/possible action RE: Proceed with the Fairmist project using Mayer Water District funds.
8. OLD BUSINESS
 - a. Discussion/possible action RE: Purchasing a windmill for the Poland Junction well.
 - b. Discussion/possible action RE: Update on the USDA grant.
 - c. Discussion/possible action RE: Update on the Pump Tech well.
8. ADJOURNMENT