

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, October 13, 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. Regular Session September 8, 2005
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Operator report
 - b. Office report
7. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Legal advice pursuant to A.R.S. 38-431.03(A)(3) RE: Employee evaluations/raises, Board update on proposed housing development, Albins meter issue and partime help.
8. OLD BUSINESS
 - a. Discussion/possible action on Nextel Lease
 - b. Discussion/possible action on Chuck Dicken's proposal to evaluate water sources
 - c. Discussion/possible action on Policy and Procedure Manual
 - d. Discussion/possible action on Personnel education
9. NEW BUSINESS
 - a. Discussion/possible action on Employee raises
 - b. Discussion/possible action on warranty for truck
 - c. Discussion/possible action on Foxworth-Galbraith account
 - d. Discussion/possible action on carpet and furniture estimates
 - e. Discussion/possible action Re: loan payoff
 - f. Discussion/possible action on applicant for vacant Board seat
 - g. Discussion/possible action on partime help

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.