

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
MAYER, ARIZONA 86333

BOARD MEETING
7:00 P.M. SEPT. 5, 1996
MAYER RECREATION CENTER, WICKS RD.
AGENDA

~~6332.000~~ ⁰⁰ ~~EF. TAX~~
- 68582
10,294
- 4480
\$ 248,144 ⁰⁰ net

- 7:01 pm
1. CALL TO ORDER
 2. ROLL CALL OF MEMBERS *McCormo ABSENT*
 3. APPROVE MINUTES OF 8/1/96 AND 8/10/96
 4. MANAGER/OPERATOR REPORTS *RENEW OR AUDIT*
 - 4A OLD BUSINESS *\$ 32,000*
 5. UPDATE ON C.A.P. EXCHANGE WITH CITY OF SCOTTSDALE *Commentary Till SEPT. 9th 1996*
 6. MOTION TO GO INTO EXECUTIVE SESSION PERSUANT TO A.R.S. 38-431.03.A.4 [CONSULTATION WITH ATTORNEY]
 7. MOTION BACK TO REGULAR MEETING AND TAKE ANY ACTION ON ITEM #6 AS NEEDED
 - OK* → 8. DISCUSSION AND POSSIBLE DECISION ON GIVING MAYER FIRE DISTRICT A LEASE TO BUILD A NEW ROAD AND COMMUNICATION BUILDING
 9. PUBLIC HEARING ON NEW RATES AND FEES *Resolution*
 - 9A NEW BUSINESS
 10. DISCUSSION AND POSSIBLE DECISION ON MOVING METER FOR MIKE KING
 11. COMMENTS
 12. ADJOURNMENT

Passed