

## **NOTICE OF BOARD MEETING**

### **REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday September 13, 2012 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 set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES- August 9, 2012
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - A. Manager's Report
  - B. Financial Report
7. Discussion/possible action: Adoption of resolution 2012-9-13
8. Discussion/possible action: Correlation between the system total report and the financial statement.
9. Discussion/possible action: Public comments.
10. Discussion/possible action: Changing the meeting time.
11. ADJOURNMENT

