

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

SPECIAL BOARD MEETING  
2:00 P.M. FEBRUARY 23, 1997  
MAYER RECREATION CENTER  
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. RESOLUTION GIVING LEGAL COUNSEL AUTHORITY TO PROCEED WITH DECLARATORY JUDGEMENT ON PURCHASE AGREEMENT OF THE SYSTEM
4. APPROVAL OF LEASE WITH AIR TOUCH CELLULAR.
5. REVIEW OF PURPOSED INTERPRETATION AGREEMENT OF OAK HILLS WELL.
6. REVIEW POLICY AND OPERATION CODE.
7. COMMENTS
8. ADJOURNMENT