

## NOTICE OF SPECIAL MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in a special session on January 16, 2003 at 7:00 p.m. The meeting will be held at Mayer Water District's meeting room at 13193 Central Ave., 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 items. 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. OLD BUSINESS
  - A. Discussion and possible action on Charles Baker Easement
  - B. Discussion and possible action on hiring a manager
  - C. Discussion and possible action on current employees
5. VOTE TO GO INTO EXECUTIVE SESSION
  - B. Personnel matters pursuant to A.R.S. 38-431.03(A)(1) - Salary and Evaluation-Manager
  - C. Personnel matters pursuant to A.R.S. 38-431.03(A)(1) - Salary and Evaluation-Bill Jones and Bobbi Flick
6. PUBLIC SESSION
  - B. Discussion and possible action re: Hiring a manager
  - C. Discussion and possible action re: current employees
7. 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.