

**REVISED
NOTICE OF SPECIAL BOARD MEETING**

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **January 29, 2005 at 10:00 a.m.** 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. VOTE TO GO INTO EXECUTIVE SESSION
 - a. Legal advice pursuant to A.R.S. 38-431.03 (A)(1), RE: Interviewing for Field Manager position
4. WORK SESSION: For purpose of reviewing and refining the Water Districts employee manual.
5. OLD BUSINESS
 - a. Discussion regarding Interview for Field Manager Position.
6. 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.