

NOTICE OF SPECIAL MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in special session on March 29, 2005 at 6:00 p.m. The meeting will be held at the Mayer Water District Board 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 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. Personnel matters pursuant to A.R.S. 38-431.03(A)(1) RE: Consideration of continued employment of Office Manager and/or terms thereof
4. New Business
 - A. Possible action on personnel matters regarding consideration of continued employment of Office Manager and/or terms thereof
 - B. Action to accept Dave Albins resignation from the Board
 - C. Action to update signers for bank accounts
5. 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.