MAYER DOMESTIC WATER IMPROVEMENT DISTRICT P.O. BOX 416 13193 CENTRAL AVENUE MAYER, ARIZONA 86333

SPECIAL BOARD MEETING AGENDA MAY 20, 2002 7:00 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. ROLL CALL OF MEMBERS
- 3. <u>DISCUSSION/DECISION OF MORATORIUM RESOLUTION.</u>
- 4. <u>DISCUSSION AND POSSIBLE DECISION TO BRING OAK</u> HILLS WELL INTO THE SYSTEM.
- 5. <u>DISCUSSION/DECISION ON THE DISTRICT'S OBLIGATION</u> TO PREVIOUS AGREEMENTS FOR NEW HOOK UPS.
- 6. <u>DISCUSSION/DECISION ON HOW TO GET CUSTOMERS TO</u> CONSERVE WATER.
- 7. <u>PUBLIC COMMENTS</u>
- 8. <u>ADJOURNMENT</u>

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNCIL PURSUANT TO ARS 38-431.03.