

NOTICE OF SPECIAL BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **October 23, 2004 at 10:00am**. 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. CALL TO THE PUBLIC
4. OLD BUSINESS
 - a. Filling vacant Board position
 - b. Review resumes for field manager position
 - c. Addressing system needs/emergencies while hiring process is ongoing
 - d. General improvement plan
 - e. Review of district's long/short term plan, discussion of priorities
 - f. Employee manual
 - g. Overtime pay
 - h. Pay Structure for Field Manager
 - i. Holiday & Vacation Pay review
 - j. Plan for Office operation
5. NEW BUSINESS
 - a. Letter from Suppliers as to not providing gifts to get a discount for ordering, before district will be able to purchase from supplier.
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.