MAYER DOMESTIC WATER IMPROVEMENT DISTRICT 13193 CENTRAL AVENUE P.O. BOX 416 MAYER, ARIZONA 86333 Meeting Held at Mayer Water District Meeting Room

Board Meeting Minutes Special Session 10:00 a.m., April 24, 2004

1. CALL TO ORDER

Board Chairperson Alison Atwater called the meeting to order at 10:05 p.m.

2. ROLL CALL OF BOARD MEMBERS

All board members were present.

3. CALL TO THE PUBLIC

NONE

5. OLD BUSINESS

A. WORK SESSION: For the purpose of developing the District's long-term plan. The Board and management worked on prioritizing the District's short and long-term goals

Meeting adjourned 2:15pm