

**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  
7:00 p.m., February 19, 2004**

**1. CALL TO ORDER**

Board Chairperson Alison Atwater called the meeting to order at 7: p.m.

**2. ROLL CALL OF BOARD MEMBERS**

Three board members were present. Dave Albins was not in attendance

**3. CALL TO THE PUBLIC**

NONE

**4. VOTE TO GO INTO EXECUTIVE SESSION**

Margie Good made a motion to go into Executive Session, Mike King seconded the motion, and Board voted motion carried 3 yea 0 nays.

**5. OLD BUSINESS**

**A. Discussion possible action on proposed Nextel Lease.**

Alison made a motion to authorize Mr. Whittington to develop an addendum in line with his recommendations, Margie seconded, and Board voted motion carried 3 yea 0 nays. Mr. Whittington explained that he would not be able to get the addendum to the board before March 1, 2004 and proposed for April 1, 2004 to be the start date. There was discussion regarding the addendum between the attorney, board and Jim Dawson. Mr. Dawson will E-Mail Attorney the lease so he can Red line it. Mr. Dawson will give the district a signing bonus of \$2,000.00 for attorney fees as he felt Nextel would go for that. Then there was discussion regarding the attorney fees.

Meeting adjourned 8:55pm