

**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
June 10, 2005**

1. Call to Order

Board Chairperson Alison Atwater called the meeting to order at 6:10 p.m.

2. Roll Call of Board Members

Four Board members were present; Ed Matteson was absent.

3. Vote to Go into Executive Session

Bob Hauser moved to go into executive session regarding personnel matters; Joanne Coe seconded. Motion carried with none opposed.

[EXECUTIVE SESSION]

4. Adjournment

Bob Hauser moved to adjourn the Executive Session and Special Session at 7:20 p.m.