

**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**  
**6:00 p.m., June 16, 2005**

**1. CALL TO ORDER**

Chairman Alison Atwater called the meeting to order at 6:02 p.m.

**2. ROLL CALL OF BOARD MEMBERS**

All Board members present except Mike King.

**3. DISCUSSION ON NEXT YEARS BUDGET**

General discussion took place concerning the budget. Casey Boone discussed the increases with the Board. Line items were discussed individually. A general 4% increase was given as a good guideline for most line items. The Board discussed possibly making a simplified version of the line items next year that more clearly describe the District's use of the budget.

**4. DISCUSSION/POSSIBLE ACTION ON LEADERSHIP CONFERENCE**

The Leadership Conference was discussed. The Board was very positive about the education offered to the employee's as well as the Board Members themselves. Casey Boone and Margie Good will attend the conference along with Board Members Ed Matteson, Bob Houser, and Joanne Coe.

**5. ADJOURNMENT**