

**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., June 17, 2004**

**1. CALL TO ORDER**

Board Chairperson Alison Atwater called the meeting to order at 7:20 pm.

**2. ROLL CALL OF BOARD MEMBERS**

3 board member were present. Margie Good and Joanne Coe were absent.

**3. DISCUSSION OF PROPOSED BUDGET FOR 2004/2005**

The board had discussion regarding the figures for the up coming budget for the fiscal year 2003/22004. Mike King made a motion to accept the budget figures for the proposed 2004/2005 fiscal year budget, Dave Albins seconded/board voted motion carried 3 yea 0 nays.

Meeting adjourned 9:30pm