

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416

MAYER, ARIZONA 86333

Meeting held at Mayer Water District's meeting room

SPECIAL BOARD MEETING MINUTES
MAY 15, 2003

1.) **CALL TO ORDER**

Chairman of the Board Alison Atwater called the meeting to order at 1:10 p.m.

2.) **ROLL CALL OF BOARD MEMBERS**

Chairman of the Board called the roll and all Board Members were present except Mike King and David Albins.

3.) **DISCUSSION OF PROPOSED BUDGET FOR 2003/2004**

Board members, Office Manager and Field Manager went over the proposed Budget for Fiscal year 2003/2004. All agreed that it was alright to publish proposed budget and public hearing in the newspaper to be held on June 12, 2003 at the regular Board meeting.

4.) **ADJOURNMENT**

Chairman Alison Atwater adjourned at 1:30 P.M.

mje 6-12-03