MAYER DOMESTIC WATER IMPROVEMENT DISTRICT 13193 Central Avenue Mayer, AZ 86333

Special Meeting Minutes November 22, 2004

1. Call to Order

Chairperson Alison Atwater called the meeting to order at 7:00 p.m.

2. Roll Call of Board Members

All Board members were present.

4. New Business

a. Canvass of the November 2, 2004 election results by the board.

Mike King moved to accept the results of the Mayer Domestic Water Improvement District Board of Directors elections, Dave Albins seconded board votes motion carried 4 yea 0 nay.

5. Adjournment

Joanne Coe moved to adjourn the meeting at 7:04, Mike King seconded board voted motion carried 4 yea, 0 nay.

Chairperson Alison Atwater adjourned the meeting at 7:04 p.m.