

Mayer Domestic Water Improvement District  
13193 Central Avenue  
Mayer, Arizona 86333

Board Meeting Minutes  
Special Session  
November 25, 2008

Call to Order:

Chairman Ed Matteson called the meeting to order at 6:00 P.M.

Roll Call of Board Members:

Joanne Coe, Rick Ziegler, Ed Matteson, Mike King and Kevin Jones were all present.

Discussion / Possible Action Re: Canvas the 2008 Election Results:

Joanne Coe made a motion to accept the 2008 General Election Results, Rick Ziegler seconded and the motion passed unanimously.

Adjournment

Rick Ziegler made a motion to adjourn the meeting, Joanne Coe seconded the motion and it passed unanimously. The Meeting adjourned at 6:02 P.M.

Minutes prepared by  
Joanne Coe  
11/27/08