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

Special Meeting Minutes October 27, 2004

1. Call to Order

Chairperson Alison Atwater called the meeting to order at 5:58 p.m.

2. Roll Call of Board Members

All Board members were present.

3. Vote to go into Executive Session

Mike King moved to go into executive session. Dave Albins seconded the motion. Motion carried with all in favor.

Regular session was called to order again at 7:35

4. New Business

a. Discussion regarding interview for field manager position.

Discussion on best qualities of potential manager. The Board mentioned the importance of hiring someone who has the skills to save the district the need to contract some basic services.

5. Adjournment

Chairperson Alison Atwater adjourned the meeting at 7:40 p.m.