



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

August 13, 2021

Special Board Meeting

10:00 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the special meeting open to the public on **Friday, August 13, 2021 at 10:00 a.m.** Members of the Governing Board will attend either in person at the Water District Office at 12994 Central Ave, Mayer, by telephone conference call or ZOOM online. **Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session.**

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item pursuant to A. R. S. § 38-431.03(A)(3) or (A)(4) for consultation for legal advice with the attorney of the public body.

Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. DISCUSSION/POSSIBLE ACTION

- a. Discussion and Possible action on responding to the buyers request for repairs or a reduction in the purchase price in lieu or repairs for the District Property for sale at 13193 E. Central Ave, Mayer AZ 86333

V. EXECUTIVE SESSION

- a. Discussion and possible action concerning the water line across parcel 500-09-121
- b. Discussion and possible action concerning location of water line for meter #681
- c. Discussion and possible action concerning communications from account holder #722

Pursuant to Arizona Revised Statutes 38-431.03(A)(3) or (A)(4), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position. No action will be taken in executive session.

VI. ADJOURNMENT

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.)

Dated this 12th day of August 2021

Office Staff

I hereby certify that the above agenda was posted at _____ on the 12th day of August 2021
at _____ a.m / p.m.

Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify the Mayer Water District Office at 928- 632-4113, 24 hours prior to the meeting.