



**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**April 2, 2024**

**Special Board Meeting**

**6:00 p.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 board meeting** open to the public on **Tuesday, April 2, 2024, 6:00 p.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.

**1. MEETING OPENING**

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**1.1. CALL TO ORDER**

**1.2. ROLL CALL OF MEMBERS**

**2. ACTION AND DISCUSSION ITEMS**

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**2.1.** Consideration and discussion of candidate(s) and contract for Business Administrator position. (\*Possible executive session per A.R.S. §§ 38-431.03 (A)(1) (personnel))

**2.2.** Discussion and possible action on employee offer of Business Administrator position.

**3. ADJOURNMENT**

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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 1st day of April 2024

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Office Staff

I hereby certify that the above agenda was posted at \_\_\_\_\_ on the 1st day of April 2024

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.