



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

August 16, 2023

Special Board Meeting

2:00 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 **Wednesday, August 16, 2023, 2:00 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. CALL TO ORDER

2. ROLL CALL OF MEMBERS

3. PLEDGE OF ALLEGIANCE

4. ACTION AND DISCUSSION ITEMS

4.1. Discussion and possible action on application request to increase number of dwellings and change of use of parcel at 12900 Central Ave.

Pursuant to Arizona Revised Statutes 38-431.03(A)(3), 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 in order to consider its position on this matter. No action will be taken in executive session.

4.2. Discussion and possible action regarding the Lucas Litigation.

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 regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Lucas Well Litigation. No action will be taken in executive session.

4.3. Discussion and possible action on Resolution and Consent Affidavit for the renewal of the cell tower lease.

5. 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 15th day of August 2023

Office Staff

I hereby certify that the above agenda was posted at _____ on the 15th day of August 2023
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.