



NOTICE & AGENDA OF PUBLIC MEETING MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer DWID will hold a meeting open to the public on **Thursday, March 22nd, 2018 at 6:00 p.m.**

Water District Office Meeting Room
12994 Central Ave., Mayer

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge of Allegiance**
- IV. “Upon a majority vote, Board will convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and 38-431.03(A)(4) to discuss, receive legal advice, and direct attorneys regarding the District’s position in connection with the pending litigation, *Stanley Boone v. Mayer Domestic Water Improvement District*, P1300CV201700043.”**
- V. “Approve the agreement to resolve the matter *Stanley Boone v. Mayer Domestic Water Improvement District*, P1300CV201700043, and all related proceedings.”**
- VI. Comments from the Public**
- VII. Discussion/Review/Action**
 - a. Approval of Minutes February 22nd, 2018.**
 - b. Approve Executive Sessions Minutes from 3-13-18, 1-25-2018, and 12-28-2017**
 - c. Approve Financials from 2-2018**
 - d. Manager’s Report**
 - e. Office Report**
 - f. Approve awnings to shade inventory**
- VIII. 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).

Note: If any disabled person needs any type of accommodation, please notify the Mayer Water District Office at (928-632-4113). Requests should be made as early as possible to arrange accommodation

