



## **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 the regular meeting on **Thursday, April 25th, 2019 at 6:00pm** open to the public.  
Water District Office Meeting Room  
12994 Central Ave., Mayer

The Mayer Domestic Water Improvement District may vote to recess into an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A. R. S. § 38-431.03(A)(3). Members of the District Board will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. 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. Comments from the Public**
- V. Approval of Meeting minutes March 28th**
- VI. Approve financials from February 2019**
- VII. Manager's report**
- VIII. Office report**
- IX. Discussion/Review/Action**
  - a. Approval to tentative Budget for 2019-2020.**
  - b. Approval to purchase 2 tires for the Dodge.**
  - c. Approval to buy a Schonstedt magnetic locator.**
  - d. Approval to purchase \$50.00 gift card for Congress Water.**
  - e. Approval to switch Workers Comp insurance carrier to Hartford Ins.**
  - f. Approve legal counsel advice on Lucas well property easement and rights.**
- X. 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

