



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, Sept 27th, 2018 at 6:00 p.m.**

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 minutes August 23rd, 2018**
- VI. Approve financials from August 2018**
- VII. Manager's report**
- VIII. Office report**
- IX. Discussion/Review/Action**
 - a. Approve purchase of tires/alignment for the 2011 Ford**
 - b. Approve to set date for work session, 5 year planning for WIFA, and policy manual**
 - c. Approve meeting dates for November and December 2018**
 - d. Approve to participate during Mayer Daze**
 - e. Approve James Lambert resignation**
 - f. Approve new board member based on application**
- 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

