

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416  
13193 CENTRAL AVENUE  
MAYER, AZ 86333**

**BOARD MEETING  
AGENDA  
JUNE 13, 2002  
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM MAY 9, 2002, MAY 20, 2002, MAY 30, 2002.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
  - A.) DISCUSSION/DECISION ON OAKHILLS WELL.**
  - B.) APPROVAL OF A RESOLUTION TO PROCEED WITH THE LINE EXTENSION, NEW TANK SITE AND EASEMENTS WITH PHIL AND JEAN ALBINS.**
  - C.) DISCUSSION/DECISION WITH PATTY HOLBROOK CONCERNING TWO METERS IN OAKHILLS.**
  - D.) DISCUSSION/DECISION WITH ALAN SPERRY CONCERNING ADDING AN ADDITIONAL METER.**
  - E.) DISCUSSION/DECISION WITH JIM BROWN CONCERNING OAKHILLS AREA NEW METERS.**
  - F.) DISCUSSION/DECISION WITH BEN FILER/JIM RILEY CONCERNING A NEW METER.**
- 6. NEW BUSINESS**
  - A.) 7:00 P.M. PUBLIC HEARING ON BUDGET FOR 2002-2003.**
  - B.) FINAL ADOPTION OF 2002-2003 BUDGET.**
  - C.) DISCUSSION/DECISION WITH WILLIAM CROUCH ON WAIVING AND REFUNDING OLD ACCOUNT BALANCE.**
  - D.) APPROVAL TO HAVE ANNUAL AUDIT COMPLETED**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**

**BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNSEL PURSUANT TO ARS 38-431.03.**