

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, June 10, 2010 AT 6:00 P.M.** The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03 (A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. **The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. MAY 13, 2010, REGULAR SESSION MINUTES
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
 - b. Financial report
7. NEW BUSINESS
 - a. Discussion/possible action RE: Approval of the 2010-2011 tentative budget.
 - b. Discussion/possible action RE: Hiring Darlene Wood for the 2009-2010 financial review.
 - c. Discussion/possible action RE: Paul and Lynn Turley feel they have been accused of stealing water.
 - d. Discussion/possible action RE: Paul and Lynn Turley would like a remedy to the washout in front of their flower shop caused by the 6/5/10 leak.
8. ADJOURNMENT

Notice: The Board will hold a **PUBLIC HEARING** in conjunction with the regular board meeting regarding the 2010-2011 budget.