

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
MAYER, ARIZONA 86333

BOARD MEETING
7:00 P.M. MAY 1, 1997
MAYER RECREATION CENTER
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVE MINUTES OF APRIL 3, 1997
4. MANAGER/OPERATOR REPORTS
5. OLD BUSINESS
 - A. DISCUSSION AND POSSIBLE DECISION ON OFFICE SITE.
 - B. APPROVE PURPOSED INTERPRETATION AGREEMENT OF OAK HILL'S WELL.
 - C. DECISION ON HOW TO INVEST C.A.P. MONIES IN TRUST.
 - D. DISCUSSION AND POSSIBLE DECISION ON PURCHASE AGREEMENT WITH ALBINS.
6. NEW BUSINESS
 - A. DISCUSSION ON WATER DISTRICT HAVING A NEWSLETTER.
 - B. DECISION ON WHAT TO DO WITH 1979 CHEVROLET TRUCK.
 - C. DISCUSSION ON 1997-1998 BUDGET.
7. COMMENTS
8. ADJOURNMENT