**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE OF BOARD MEETING: REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday, March 19th 2015 at 4:00PM. The meeting will be held at the Mayer Water District board room at 12994 Central Avenue, Mayer, Arizona. 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 OF JANUARY 15TH 2015 MEETING.**
4. **APPROVAL OF MINUTES OF FEBRUARY 19TH 2015 MEETING.**
5. **APPROVAL OF MINUTES OF MARCH 13TH  2015 SPECIAL MEETING**
6. **BOARD MEMBER REPORTS**
7. **REPORTS AND CORRESPONDENCE**
   1. **Manager’s report**
   2. **Financial report**
8. **Discussion/Possible Action: Deciding on accepting A/C bid for the office.**
9. **Discussion/Possible Action: Policy regarding contacting board members.**
10. **Discussion: Read the memorandum from Emery Layton.**
11. **CALL TO THE PUBLIC: limited to one each and not to exceed three minutes**
12. **ADJOURNMENT**