

Mayer Domestic Water Improvement District

Minutes of Special Session

April 2, 2024

1. MEETING OPENING

1.1. CALL TO ORDER 6:00 p.m.

1.2. ROLL CALL OF MEMBERS

Chairman Kathy King – Present, Clerk Shasta Guthrie – Present, Member Keith Francen – via ZOOM,
Member Kevin Jones – Present, Member Jacque Burruss – via ZOOM

STAFF

Manager Mardi Befort – Present

2. ACTION AND DISCUSSION ITEMS

- 1.1. Consideration and discussion of candidate(s) and contract for the Business Administrator position. (*Possible executive session per A.R.S. §§ 38-431.03 (A)(1) (personnel))
Member Jones moved to go into executive session, Chairman King 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Nay, Member Jones – Aye, Member Burruss – Did not respond – PASSED

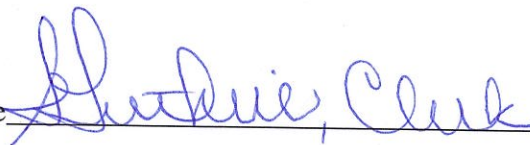
Ms. Befort left the executive session at 6:05 p.m.

Came out of executive session at 6:49 p.m.

- 1.2. Discussion and possible action on employee offer of Business Administrator position.
Member Burruss moved to go forward with accepting the application and hiring him (S.A.), Chairman King 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Nay, Member Jones – Aye, Member Burruss – Aya – PASSED

3. ADJOURNMENT

Member Burruss moved to adjourn at 6:52 p.m. Clerk Guthrie 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Nay, Member Jones – Aye, Member Burruss – PASSED


Shasta Guthrie, Clerk