Mayer Water District

Special Board Meeting

Date: May 2, 2024, **Time:** 2:00 pm

1. MEETING OPENING

1.1. The meeting was called to order at 2:02 pm by Kathy King.

1.2. Board Members present in person: Quorum: Yes

Kathy King (Chair), Shasta Guthrie (Vice-Chair/Clerk), Jackie, Keith Francen (via Zoom), Kevin Jones

1.3. Pledge of Allegiance

1.4. Comments from the Public: None.

2. NEW BUSINESS ACTION AND DISCUSSION ITEMS

Guthrie made a motion to enter into executive session. Burress seconded. King (Chair), Guthrie (Vice-Chair/Clerk), Burress, Francen (via Zoom), Jones voted "Aye". Motion carried.

2.1. Consideration and discussion for legal advice and counsel regarding recent District legal developments and issues. (*Possible executive session per A.R.S. §§ 38-431.03 (A))

3. ADJOURNMENT

King left at 3:10. At 3:27 pm, Jones motioned to adjourn the meeting. Guthrie seconded the motion. Guthrie (Vice-Chair/Clerk), Burress, Francen (via Zoom), and Jones voted "Aye". Motioned carried and the meeting adjourned.

Approved by the Board on 5/10/2024. Signed by Kathy King