

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS'
MEETING NOTICE AND AGENDA**

MARCH 13, 1995

**BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Paseo del Norte
Tucson, Arizona 85704**

5:00 P.M.

TAB NUMBERS

I. Call To Order and Roll Call

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the March 13, 1995 Meeting; Discussion for Possible Action.

II. Comments From The Public

Introduction of Guests.

The Board may not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists. (A.R.S. § 38-431.02).*

III. Consent Agenda

- A. Approval of Minutes - February 13, 1995 Board Meeting.
- B. Ratification of Billing Adjustments or Small Damage Claims.
- C. Financial Issues - Update on Revenues, Checks and Warrants.
- D. Ratification of Bill of Sale - Sheva Vistas, Lots 1-138.
- E. Ratification of Bill of Sale - Sunstone Estates, Lots 1-51.
- F. Ratification of Bill of Sale - Country Club, Lots 1-221.
- G. Ratification of Bill of Sale - Rancho Escondido, Lots 1-198.
- H. Ratification of Bill of Sale - Sunnyvale, Lots 1-145.

IV. Presentation by Black & Veatch - Design of the Linda Vista Reservoir

V. Old Business -- Items For Discussion and Possible Action

- A. Modification to Asset Purchase Agreement with the City of Tucson.
- B. Negotiations regarding Boundaries between District and Tucson Water Service Areas.
- C. Update regarding the Northwest TAMA Replenishment Program.

VI. New Business -- Items for Discussion and Possible Action

- A. Election of Board of Directors' Officers for 1995.
- B. Appointment to Management Committee.
- C. Alternatives for Additional Office Space.
- D. Oracle Road Property.
- E. Approval of Water Service Agreement - Shalimar Gardens, Lots 1-19.
- F. Approval of Water Service Agreement - Hardydale Phase I.

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- VII. General Manager's Report
- VIII. District Legal Counsel's Report
- IX. Future Meeting Dates; Future Agenda Items
- X. Adjournment

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POSTED:

- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, Arizona
- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

- * The order of the agenda may be altered or changed by the Board of Directors.