

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

APRIL 19, 1995

3:30 P.M.

**\*\* WILSON ROOM \*\***  
TOHONO CHUL PARK  
7366 North Paseo del Norte  
Tucson, Arizona 85704

PLEASE NOTE THE NEW LOCATION FOR THE MEETING

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 April 19, 1995 Meeting; Discussion for Possible Action.

II. Introductions

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. Joint Study Session with the Management Advisory Committee

- A. Recommendations of the Management Advisory Committee for the Fiscal Year 1995-1996 Budget.

IV. Open Session - Item for Discussion and Possible Action

- A. Fiscal Year 1995-1996 Budget.

V. Comments From The Public

VI. Adjournment

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.