BOARD OF DIRECTORS
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
PIMA COUNTY, ARIZONA

August 3, 1995
7235 North Paseo del Norte
Tucson, Arizona 85704

MINUTES

Board Members Present:	Barbara Johnson, Chair
	Marty Cramer, Vice-Chair
	Jim Doyle, Member
	Pete Schlegel, Member
Board Member Not Present:	Herb Johnson, Member
District Staff:	Mark Stratton, General Manager
	Phil Higdon, Legal Counsel
	Michael McNulty, Legal Counsel
	Warren Tenney, Clerk of the Board

I.   Call To Order and Roll Call

The special meeting was called to order at 5:05 p.m. by Ms. Barbara Johnson, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District). Ms. Marty Cramer, Mr. Jim Doyle and Mr. Pete Schlegel were present. Mr. Herb Johnson was out-of-town on vacation.

II.   Executive Session

Ms. Cramer moved that the Board of Directors goes into Executive Session. Mr. Doyle seconded the motion and it passed unanimously. The Board went into Executive Session at 5:06 p.m.

> Executive Session pursuant to A.R.S. § 38-4331.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S. § 38-431.03 (A)(4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation) regarding the following:
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> A.   Asset Purchase Agreement with the City of Tucson.

Ms. Cramer left the meeting at 5:28 p.m.

1

The Board returned from Executive Session at 5:33 p.m.

III. Asset Purchase Agreement with the City of Tucson -- Discussion and Possible Action

Mr. Doyle noted that the District had received a letter from Kent McClain, Director of Tucson Water, immediately prior to the beginning of the special Board meeting. He said that staff and Legal Counsel should be allowed adequate time to review the letter and then report back to the Board.

Ms. Johnson said that was appropriate and so directed staff and Legal Counsel.

IV. Adjournment

The Board adjourned at 5:38 p.m.

Barbara L. Johnson, Chair

ATTEST:

Clerk