

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

DECEMBER 5, 1995

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
Conference Room  
7235 North Paseo del Norte  
Tucson, Arizona 85704

4:00 P.M.

I. Call To Order and Roll Call

II. Executive Session

Executive Session pursuant to A.R.S. § 38-431.03 (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) and/or executive session pursuant to A.R.S. § 38-431.03 (A) (7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Acquisition of the Cañada Hills Water Company.
- B. Possible Intergovernmental Agreement with the Town of Oro Valley regarding Countryside Water Delivery.
- C. Litigation with the City of Tucson.

III. Acquisition of the Cañada Hills Water Company - Discussion and/or Possible Action

IV. Possible Intergovernmental Agreement with the Town of Oro Valley regarding Countryside Water Delivery - Discussion and/or Possible Action

V. Litigation with the City of Tucson - Discussion and/or Possible Action

VI. Discussion of Future Agenda Items

VII. 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.