

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

Monday, December 15, 1997

**** CONFERENCE ROOM ****

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

**EXECUTIVE SESSION – At or after 3:30 p.m.
Call to Order and Roll Call**

Executive Session pursuant 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) regarding the following:

- A. Resolution 1997-6 – Authorizing and Approving the Execution of a Settlement Agreement between Metropolitan Domestic Water Improvement District and the City of Tucson.

**REGULAR SESSION – Immediately Following the Executive Session
Call to Order and Roll Call**

- I. Discussion and Possible Consideration of Resolution 1997-6 – Authorizing and Approving the Execution of a Settlement Agreement between Metropolitan Domestic Water Improvement District and the City of Tucson.
- II. 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: