

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

December 15, 1997
Metropolitan Domestic Water Improvement District
Conference Room
7235 North Paseo del Norte
Tucson, Arizona 85704

MINUTES

Board Members Present: Marty Cramer, Chair
Jim Doyle, Vice-Chair
Herb Johnson, Member
Sam Ray, Member
Jim Tripp, Member

District Staff: Mark Stratton, General Manager
Phil Higdon, Legal Counsel
Warren Tenney, Clerk of the Board

Call To Order and Roll Call

Ms. Marty Cramer, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the special meeting to order at 3:32 p.m. Mr. Jim Doyle, Herb Johnson, Mr. Sam Ray and Mr. Jim Tripp were present.

Executive Session

Mr. Tripp made the motion that the Board of Directors move to Executive Session. Mr. Ray seconded the motion and it passed unanimously. The Board went into Executive Session at 3:33 p.m.

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) 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.

The Board returned from Executive Session at 3:53 p.m.

Regular Session
Call to Order and Roll Call

Ms. Marty Cramer, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), reconvened the special meeting to order at 3:54 p.m. Mr. Jim Doyle, Mr. Herb Johnson, Mr. Sam Ray and Mr. Jim Tripp were present.

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.

Mr. Tripp made the motion to approve Resolution 1997-6 to authorize and approve the execution of a settlement agreement between Metropolitan Domestic Water Improvement District and the City of Tucson. Mr. Johnson seconded the motion and it passed unanimously.

II. Adjournment

The Board adjourned the meeting at 3:57 p.m.


Chair of the Board

ATTEST:


Clerk of the Board