

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

**Monday, April 13, 1998**

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

**REGULAR SESSION - AT OR AFTER 6:00 P.M.**

**I. Call to Order and Roll Call**

**II. Comments From the Public**

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. Consent Agenda (5 min.)**

- A. Approval of Minutes - March 9, 1998 Board Meeting.
- B. Approval of Minutes - March 27, 1998 Study Session.
- C. Ratification of Billing Adjustments.
- D. Approval of Bill of Sale - Fairway Heights, Lots 1-44.
- E. Approval of Water Service Agreement - Amber Lights.

**IV. General Business - Items For Discussion and Possible Action**

- A. Financial Report. (5 min.)
- B. Approval of Fiscal Year 1998-1999 Budget (10 min.)
- C. Status of ADWR's Third Management Plan. (5 min.)
- D. Direction to Staff on Possible Agreement with Kampen & Greenwell, Inc. to Lease District Property. (5 min.)
- E. Status of New Office Building. (5 min.)
- F. Update of Central Arizona Project Allocation Transfer to the District. (5 min.)
- G. Legislative Update. (5 min.)

**V. General Manager's Report (5 min.)**

**VI. Legal Counsel's Report (5 min.)**

**VII. Future Meeting Dates; Future Agenda Items (5 min.)**

**VIII. 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 Canada Drive, Oro Valley, Arizona
- Levels A & B, 1<sup>st</sup> and 5<sup>th</sup> Floors, Pima County Administration Building, 130 West congress, Tucson, Arizona

**DATE POSTED:**

4/10/98

**TIME POSTED:**

8:10 AM

\* The order of the agenda may be altered or changed by the Board of Directors

If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least three hours prior to the scheduled time of the meeting.