

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

**\*\* AMENDED \*\***

APRIL 24, 1996

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

7:30 A.M.

- I. Call To Order and Roll Call
- II. Approval of Required Documents to Finalize Financial Agreement with Norwest Investment Services for the Construction of the Linda Vista Reservoir and Booster Station (10 min.)
- III. Approval of Lease Agreement with Central Arizona Water Conservation District for the Avra Valley Pilot Recharge Project (10 min.)
- IV. Approval of Agreement with BKW Farms for Groundwater Savings Project (10 min.)
- V. Discussion & Possible Approval of Fiscal Year 1996-1997 Budget (30 min.)
- VI. General Manager's Report\*
- 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.

\*Item was added to amended notice and agenda.