

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

5:00 P.M.

August 31, 1992

WESTWARD LOOK
245 East Ina Road

A. CALL TO ORDER AND ROLL CALL

1. Call to order by the Chairman and roll call.
2. Consideration for approval of meeting notice and agenda for the August 31, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the August 24, 1992 regular meeting; discussion for possible action.

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Report and discussions on negotiations with Oro Valley.
2. Report and discussion on meeting with Elizabeth Ann Rieke, Director, Arizona Department of Water Resources, Oro Valley and Metropolitan Domestic Water Improvement District.
3. Report on publishing/posting.
4. Report on financing of District.

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review proposal from City of Tucson; ratification of reply.
2. Review of proposed intergovernmental agreement with Oro Valley.
3. Review and approval of contracts with consultants.
4. Discussion of oversight and progress payments to Cella Barr for professional services.

Clerk's Note: Posted on
Levels A & B, 1st and 5th
Floors, Admin. Building.

D. COMMENTS FROM THE PUBLIC

Date 8-28-92 dh

1. The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (ARS §38-431.02).*

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

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E. EXECUTIVE SESSION

Executive session pursuant to ARS §38-4331.03 (A) (3), (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to ARS §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:)

1. Review and discussion of proposed agreement with City of Tucson on purchase of the Metropolitan Water Company.

F. ADJOURNMENT

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building; Nanini Public Library, 7300 North Shannon Road; and Town of Oro Valley Administration Building, 11000 North La Canada Drive, bulletin board.

DATE POSTED: 8-28-92

TIME POSTED: 4:00 P.M.