

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

Monday, April 10, 2000

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 5:00 PM
Call to Order and Roll Call**

Executive Session pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) regarding the following:

- A. General Manager's Evaluation and Employment Agreement.

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. General 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

- A. Approval of Minutes – March 13, 2000 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Bad Debt Write-offs.
- D. Ratification of Bill of Sale for Riverside Crossing, Lots 1-133.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Issues.
- B. Reissued Financial Statements for Fiscal Year 1998-1999.
- C. Approval for Release of the W. M. Grace Development Company from Article 8.2 of the Water Service Agreement for the Cortaro Farms Road/Thornysdale Road Commercial Center.
- D. Recovery of Costs Incurred in Remediation of Water Quality Issues at South Shannon Well.
- E. Status of Current and Near-Term Capital Improvement Projects.
- F. Legislative Issues.
- G. Discussion of General Manager's Evaluation and Possible Approval of Employment Agreement for the General Manager.

V. General Manager's Report

VI. Legal Counsel's Report

VII. Future Meeting Dates; Future Agenda Items

VIII. Adjournment

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, 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**

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