

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

Thursday, December 20, 2001

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

SPECIAL MEETING – AT OR AFTER 5:30 PM

- I. Call to Order and Roll Call
- II. Award of Contract for the La Cholla Transmission Main.
- III. Approval of Proposed Payment Modification Agreement with City of Tucson to Accelerate Payment Schedule under 1998 Settlement Agreement.
- IV. General Manager's Report
- V. General Comments from the Public.
- VI. Executive Session
Pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) regarding personnel matter with the General Manager.
- VII. 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.