

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

Thursday, February 11, 1999

**** CONFERENCE ROOM ****

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

**REGULAR SESSION – At or after 5:00 p.m.
Call to Order and Roll Call**

I. Discussion and Possible Approval and Adoption of Resolution No. 1999-1 to authorize the issuance and sale of Metropolitan Domestic Water Improvement District of Pima County Arizona Water Revenue and Refunding Bonds, Series 1999 (the "Bonds"), the sale of the Bonds to Peacock Hislop Staley and Given, Inc. (the "Underwriter") pursuant to the terms of the Bond Purchase Agreement and the application of the proceeds from the sale of the Bonds to (1) refunding the District's outstanding bonds, (2) constructing the improvements and additions authorized by the electors of the District at the election held on March 11, 1997 and (3) paying the costs of issuance of the Bonds

II. 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: 2/10/99

TIME POSTED: 8:30 AM

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.