

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

Monday, February 8, 1999

****WILSON ROOM**
TOHONO CHUL PARK
7366 North Paseo del Norte
Tucson, Arizona 85704**

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. 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 (5 min.)

- A. Approval of Minutes – January 11, 1998 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval to Purchase Alarm System from Central Alarm of Tucson.
- D. Ratification of Water Service Agreement for Riverside Crossing.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval to Purchase New Meter Reading Handhelds. (5 min.)
- C. Letter of Support for ADEQ Nomination of Shannon Road-Rillito Creek Site on the WQARF Registry. (10 min.)
- D. Approval of Change Order No. 1 to the Martin C. Lang General Contractor, Inc. Contract for the New District Office and Maintenance Buildings. (10 min.)
- E. Approval of Amendment No. 3 to Architectural Services Agreement with Terry Armstrong, Architect for New District Office and Maintenance Buildings. (5 min.)
- F. Legislative Update. (10 min.)

V. General Manager's Report (5 min.)

VI. Legal Counsel's Report (5 min.)

VII. Future Meeting Dates; Future Agenda Items (5 min.)

VIII. 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**

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.