

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

Monday, July 12, 1999

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

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 – June 14, 1999 Board Meeting.
- B. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Presentation of Fiscal Year 1999-2000 Budget for Metro's Hub Service Area. (15 min.)
- C. Appointment to Bond Oversight Committee. (10 min.)
- D. Approval of Agreement for Landscape Maintenance for New Office Campus. (5 min.)
- E. Approval of Amendment to the Water Service Agreement with Netwest Development Corporation for the Amber Lights Development. (5 min.)
- F. Approval of Purchase of Materials to Install Additional Telemetry Systems at District Facilities. (5 min.)
- G. Status of Cooperative Study between the District, the Arizona Department of Water Resources and the Town of Oro Valley to Complete Supplemental Vadose Zone Studies for Cañada Del Oro Recharge and Recovery Project. (10 min.)

V. General Manager's Report

VI. Legal Counsel's Report

VII. Future Meeting Dates; Future Agenda Items

VIII. Adjournment