

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

Monday, July 14, 1997

**** 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 -- May 16, 1997 Special Board Meeting.
- B. Approval of Minutes -- June 9, 1997 Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Ratification of Wholesale Water Agreement with the Town of Oro Valley.
- E. Ratification of Contract with JCS Engineering.
- F. Ratification of Agreement with Jack Lloyd.

IV. General Business -- Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Establish Revolving Line of Credit with Arizona Bank. (5 min.)
- C. Resolution 1997-3 -- Declaration of Official Intent to Reimburse Original Expenditures. (5 min.)
- D. Election of Director for the Metropolitan Domestic Water Improvement District Municipal Property Corporation. (5 min.)
- E. Board Member Committees. (5 min.)
- F. Status of Bond Oversight Committee. (5 min.)
- G. Report on July 10, 1997 Information Workshop and Improvements at South Shannon Well Facility. (5 min.)
- H. Award of Contract for Miscellaneous Geotechnical Services. (5 min.)
- I. Amendments for Miscellaneous Survey Contracts for Fiscal Year 1997-1998. (5 min.)
- J. Approval of Miscellaneous Services and Materials for Utility Division for Fiscal Year 1997-1998. (5 min.)
- K. Approval of Amendment to Agreement with Pima County for the Collection of Sewer User Fees.

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

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

VII. Future Meeting Dates; Future Agenda Items

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.