



# METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

The Board of Directors of the above-named District will hold a meeting at the Westward Look Hotel at 5:00 p.m., Mountain Standard Time, on Thursday, July 16, 1992. The agenda follows;

Agenda for the July 16, 1992 meeting of the Board of Directors of the Metropolitan Domestic Water Improvement District of Pima County:

1. Call to order by the Chairman
2. Resolve into executive session to cover legal matters with respect to acquisition of property
3. Discussion of intergovernmental agreement with Town of Oro Valley
4. Reconvene regular session
5. Discussion/action: retention of engineers with respect to acquisition of Metropolitan Water Company either by purchase or condemnation.
6. Discussion/action: retention of attorneys with respect to acquisition of Metropolitan Water Company either by purchase or condemnation
7. Discussion/action: retention of bond counsel with respect to acquisition of Metropolitan Water Company either by purchase or condemnation
8. Discussion/action: retention of financial consultants with respect to acquisition of Metropolitan Water Company either by purchase or condemnation
9. Discussion/action: retention of additional consultants with respect to acquisition of Metropolitan Water Company either by purchase or condemnation.
10. Public comments - receipt of questions or suggestions from the public. No action can be taken on any request unless first listed in a later agenda.
11. Adjournment.

Clerk's Note: Posted on  
Levels A & B, 1st and 5th  
Floors, Admin. Building.  
Date 7 16 1992