

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
AND
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
MUNICIPAL PROPERTY CORPORATION
BOARD OF DIRECTORS**

SPECIAL JOINT MEETING NOTICE AND AGENDA

**Thursday, June 6, 2002
5:30 p.m.**

****BOARD CONFERENCE ROOM****

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

- I. Call to Order and Roll Call.
- II. Discussion and Approval of Resolution 2002-5 – To Grant Approval to Finance the Acquisition of Assets and Improvements for Green Valley Water Company and Groundwater Extinguishment Credits and To Authorize the Sale of Bonds by the Metropolitan Domestic Water Improvement District Municipal Property Corporation to Finance the Acquisition and Improvements.
- III. General Manager's Report.
- IV. Executive Session of the Metropolitan Domestic Water Improvement District Board of Directors - Executive Session pursuant A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) regarding Security Issues.
- V. Adjournment.

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, 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 six hours prior to the scheduled time of the meeting.