

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

**Monday, March 12, 2001**

**\*\*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 respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).\*\*

**III. Consent Agenda**

- A. Approval of Minutes – February 12, 2001 Board Meeting.
- B. Ratification of Billing Adjustments.

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

- A. Financial Issues.
- B. Appointments to Bond Oversight Committee.
- C. Consideration for Extension of Mortgage on 7235 N. Paseo Del Norte.
- D. Approval of the Metro-Hub Mainline Replacement Project Stage III.
- E. Approval of Change Order No. 2 to the Contract with Gilbert Pump for the Well Modifications to the Tucson National Well Sites.
- F. Legislative Update.

**V. General Manager's Report**

**VI. Legal Counsel's Report**

**VII. Future Meeting Dates; Future Agenda Items**

**VIII. 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, 1<sup>st</sup> and 5<sup>th</sup> 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.**