

BOARD OF DIRECTORS  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
PIMA COUNTY, ARIZONA

March 1, 1996  
7235 North Paseo del Norte  
Tucson, Arizona 85704

**MINUTES**

Board Members Present: Marty Cramer, Acting Chair  
Jim Doyle, Member  
Herb Johnson, Member  
Pete Schlegel, Member  
Jim Tripp, Member

District Staff: Mark Stratton, General Manager  
Phil Higdon, Legal Counsel  
Michael Land, Chief Financial Officer  
Warren Tenney, Clerk of the Board

**I. Call To Order and Roll Call**

Ms. Marty Cramer, Acting Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the special Board meeting, to order at 3:06 p.m. Mr. Herb Johnson, Mr. Pete Schlegel, and Mr. Jim Tripp were present. Mr. Jim Doyle was not present, but arrived at 3:46 p.m.

**II. Executive Session**

Mr. Schlegel moved that the Board of Directors goes into Executive Session. Mr. Herb Johnson seconded the motion and it passed unanimously. The Board went into Executive Session at 3:07 p.m.

Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S. § 38-431.03 (A)(4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation) and/or executive session pursuant to A.R.S. § 38-431.03 (A)(7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Litigation with the City of Tucson.
- B. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

The Board returned from executive session at 5:07 p.m.

**III. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes**

There was no discussion regarding this item.


**IV. Formation of Municipal Property Corporation**

Mr. Mark Stratton, General Manager, explained that the Board had received a copy of the article of incorporation for a District municipal property corporation as drafted by legal counsel according to the direction given at the February 12, 1996 Board meeting.

Mr. Tripp made the motion to approve the formation of the municipal property corporation articles and bylaws as presented by Legal Counsel. The motion passed unanimously.

**V. Adjournment**

The Board adjourned the study session at 5:10 p.m.

  
Chair

ATTEST:

  
Clerk