

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
SPECIAL MEETING NOTICE AND AGENDA

MAY 21, 1993

BOARD OF DIRECTORS CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT
DISTRICT BUILDING
7493 North Oracle Road, Suite 219
Tucson, Arizona 85704

7:30 A.M.

A. CALL TO ORDER AND ROLL CALL

1. Call to order by the Chairman and roll call.
2. Consideration for approval of special meeting notice and agenda for the May 21, 1993 meeting; discussion for possible action.

B. COMMENTS FROM THE PUBLIC

Introduction of guests.

The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (A.R.S. paragraph 38-431.02).*

OLD BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion/action on Annual Contract Service (Staff Report Item).
2. Discussion/action on Computer Equipment Lease.

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion/action on Northeast Reservoir Location.
2. Appointment of Representative to the Santa Cruz Valley Water District Advisory Council.
3. Approval of Budget Report For Fiscal Year 1993/94.

E. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors
- Pima County Administration Building
- Nanini Public Library, 7300 North Shannon Road
- Town of Oro Valley Administration Building, 11000 N. La Canada Drive
- Metropolitan Domestic Water Improvement District Offices, 7493 N. Oracle Road, Suite 219

DATE POSTED: 05/18/93

TIME POSTED: 3:00 P.M.

* The order of the agenda may be altered or changed by motion of the Board of Directors.