

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

**Wednesday, May 26, 1999**

**\*\*BOARD CONFERENCE ROOM\*\*  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
6265 North La Cañada Drive  
Tucson, Arizona 85704**

**EXECUTIVE SESSION - AT OR AFTER 4:00 PM  
Call to Order and Roll Call**

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)(7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Sale of District Property Located at 7235 N. Paseo del Norte.
- B. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

**REGULAR SESSION - AT OR AFTER 4:30 PM**

**I. Call to Order and Roll Call**

**II. Comments From the Public**

The Board may not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.02).\*

**III. Approval of the Sale of District Property Located at 7235 N. Paseo del Norte**

**IV. Discussion and Possible Approval of Resolution 1999-5 – Approval of Agreement to Terminate 1992 IGA with Oro Valley**

**V. Approval of Policy for Public Use of New Office Building**

**VI. Discussion and Possible Approval of Fiscal Year Year 1999-2000 Budget**

**VII. 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**

**Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, 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: 5/24/99**

**TIME POSTED: 12:30 p.m.**

**\* 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 three hours prior to the scheduled time of the meeting.**