

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

7:30 A.M.

November 12, 1992

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

A. CALL TO ORDER AND ROLL CALL

1. Call to order by the Chairman and roll call.
2. Consideration for approval of meeting notice and agenda for the November 12, 1992 meeting; discussion for possible action.

NEW BUSINESS

B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Receive the following documents:
 - A. Return of Assessment.
 - B. Certified list of unpaid assessments.
2. Introduce, consider and if deemed appropriate, adopt:
RESOLUTION NO. 10, providing for the issuance of bonds.
3. Authorize an amendment to an intergovernmental agreement previously entered into between the Town of Oro Valley, Arizona and this District incorporating the terms and conditions of Resolution No. 10 pertaining to the application of the District's water system revenues to the payment of the following bonds:
 - A. Metropolitan Domestic Water Improvement District of Pima County, Arizona special Assessment and Revenue Bonds, Series 1992, and;

- B. Town of Oro Valley Water Improvement District No. 1 Special Assessment and Revenue Bonds, Series 1992 (the "Oro Valley District Bonds"), and;

authorizing the creation of a fund to be funded by revenues of the said water system to be held and applied solely as a reserve fund for the Oro Valley District Bonds.

4. Discussion/Comments on the Assessment Hearing held November 4, 1992 at Cross Middle School.

C. COMMENTS FROM THE PUBLIC OR THE GENERAL MANAGER

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).*

D. ADJOURNMENT

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

DATE POSTED: 11-10-92

TIME POSTED: 3:00 P.M.

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

NOTICE AND AGENDA OF SPECIAL MEETING
AGENDA BOARD OF DIRECTORS OF THE
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT OF PIMA COUNTY
SPECIAL MEETING
NOVEMBER 12, 1992
7:30 a.m.

A special meeting of the Board of Directors of the Metropolitan Domestic Water Improvement District of Pima County, Arizona will be held on Thursday, November 12, 1992, at the hour of 7:30 a.m.

The agenda for said meeting shall be as follows:

1. Receive the following documents:
 - A. Return of Assessment
 - B. Certified list of unpaid assessments
 2. Introduce, consider and if deemed appropriate, adopt Resolution No. 10 providing for the issuance of bonds
 3. Authorize an amendment to an intergovernmental agreement previously entered into between the Town of Oro Valley, Arizona and this District incorporating the terms and conditions of Resolution No. 10 pertaining to the application of the District's water system revenues to the payment of the following bonds:
 - (1) Metropolitan Domestic Water Improvement District of Pima County, Arizona Special Assessment and Revenue Bonds, Series 1992, and
 - (2) Town of Oro Valley Water Improvement District No. 1 Special Assessment and Revenue Bonds, Series 1992 (the "Oro Valley District Bonds")
- and authorizing the creation of a fund to be funded by revenues of the said water system to be held and applied solely as a reserve fund for the Oro Valley District Bonds.