

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

**Wednesday, November 14, 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**

1. A. Approval of Minutes – October 10, 2001 Board Meeting.
2. B. Approval of Minutes – October 22, 2001 Special Meeting.
3. C. Ratification of Billing Adjustments.

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

4. A. Monthly Status of the District.
5. B. Financial Issues.
6. C. Billing Dispute with Customer John Judin.
7. D. Approval of Audit for Fiscal Year 2000-2001.
8. E. Discussion of Revenue Bonds and Subordinate Obligation Bonds.
  1. Approval of Resolution 2001-5 – Authorization of the Issuance of \$10 million of the District's Water Revenue Bonds, Series 2001.
  2. Approval of Resolution 2001-6 – Authorization of the Issuance of not-to-exceed \$17 million of the District's Subordinate Obligation Revenues Refunding Bonds, Series 2001 to refund an existing obligation owed to the City of Tucson and to provide funds to prepay an existing Lease-Purchase Agreement.
9. F. Update on Credit Card Fees.
10. G. Discussion of Public Relations Efforts.
11. H. Discussion of Background Check Policy for New Employees.

12. I. Discussion of Pima County Request regarding La Cholla Transmission Main.
13. J. Update of Metro-Hub Storage Design.
14. K. Update of 2-Way Communications System.
15. L. Legislative Issues.
  1. District Legislation.
  2. Omnibus Bill.
  3. Governor's Water Management Commission.
16. V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **General Comments From the Public**
- IX. **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.**