

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

November 16, 1992

7493 North Oracle Road, suite 219
Tucson, Arizona

REGULAR SESSION – At or after 5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

OLD 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.

NEW BUSINESS

C. PRESENTATION OF INFORMATION AND DISCUSSION

1. Status report by Interim General Manager.

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review and discussion of proposed revised Metropolitan Domestic Water Improvement District water rates and system development fees; establish Public Workshop for November 24, 1992; establish Public Hearing on work rates and system development rates for November 30, 1992.
2. Review and approve the "demand list" and status report on warrants issued to date.
3. Review of the Metropolitan Domestic Water Improvement District Policy Manual.

E. COMMENTS FROM THE PUBLIC OR THE GENERAL MANAGER

1. The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (ARS 38-431.02)

F. EXECUTIVE SESSION

Pursuant to ARS §38-431.03 (A) (1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to the office of General Manager.

1. Discussion and direction to staff on position of General Manager.

F. 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.

DATE POSTED:

TIME POSTED.

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