

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

**BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

5:00 P.M.

November 2, 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 2, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the October 19, 1992 regular meeting; discussion for possible action.

NEW BUSINESS

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Update and discussion on issues involving "Assessments" and "Lien on Property".
2. Status report by Interim General Manager.

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion of proposed revised Metropolitan Domestic Water Improvement District water rates and system development fees.
2. Review and approve the "demand list" and status report on warrants issued to date.
3. Discussion/direction to staff in preparation for the public hearing on November 4, 1992.

D. 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. (ARS §38-431.02).*

E. 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

(CLERK'S NOTE: The next Metropolitan Domestic Water Improvement District meeting will be November 4, 1992 at Cross Middle School.)

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: 10-29-92

TIME POSTED: 4:30 PM

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