

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
SPECIAL MEETING NOTICE AND AGENDA

6:00 P.M.

November 4, 1992

CROSS MIDDLE SCHOOL
Multi-Purpose Room
1000 West Chapala Drive
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 4, 1992 meeting; discussion for possible action.

PUBLIC HEARING

- B.
1. a. Hearing on the Assessment pertaining to the acquisition of the assets of the Metropolitan Water Company, as described in RESOLUTION NO. 1 of this Board.
 - b. If deemed appropriate, pass and adopt RESOLUTION NO. 8, approving (or approving as modified) the assessment for the Metropolitan Domestic Water Improvement District.

PUBLIC HEARING

2. Hearing to review the financial projections, including projected cost and projected revenues in the acquisition and the operation of a domestic water system, a portion of which was acquired by this district.

(CLERK'S NOTE: This public hearing is required by the Asset Purchase Agreement among the Town of Oro Valley, acting through its Improvement District No. 1, the Metropolitan Domestic Water Improvement District of Pima County, Arizona and the City of Tucson, Arizona.)

3. Adopt RESOLUTION NO. 9, approving a preliminary official statement and deem such preliminary official statement final and to authorize circulation thereof by Rauscher, Pierce, Refsnes, the District's underwriter with respect to the bonds to be issued to purchase a domestic water system.

Clerk's Note: Posted on
Levels A & B, 1st and 5th
Floors, Admin. Building.
Date 11-3-92 RB

C. 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: 11-03-92

TIME POSTED: 10:30 PM

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
SPECIAL MEETING NOTICE AND ADDENDUM

6:00 P.M.

November 4, 1992

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ITEM FOR DISCUSSION AND POSSIBLE ACTION

Purchase of a reservoir site at 7235 N. Paseo del Norte
(Parcel #2).

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: 11-03-92

TIME POSTED: 4:30 PM