

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

Wednesday, November 6, 1996

**\*\* WILSON ROOM \*\***  
TOHONO CHUL PARK  
7366 North Paseo del Norte  
Tucson, Arizona 85704

SPECIAL SESSION - AT OR AFTER 3:00 P.M.

I. Call to Order

II. Resolution 1996-8 -- Determining the Amount Necessary To Be Raised for the Cost of Designing, Constructing and Reconstructing the District's Waterworks; Ordering and Calling a Special Revenue Bond Election to be Held In and For the Metropolitan Domestic Water Improvement District of Pima County, Arizona, on March 11, 1997, to Submit to the Qualified Electors thereof the Question of Authorizing the Issuance and Sale of Domestic Water System Revenue Bonds -- Discussion and Possible Adoption.

III. Discussion and Possible Approval of Agreement with Kai Farms for Groundwater Savings Project.

IV. Executive Session.

Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S. § 38-431.03 (A)(4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation) regarding the following:

A. Litigation with the City of Tucson.

V. Discussion and Possible Direction to Legal Council regarding Litigation with the City of Tucson.

VI. Adjournment.

POSTED:

- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, Arizona
- Levels A & B, 1st and 5th 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 three hours prior to the scheduled time of the meeting.