

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

Monday, November 9, 1998

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

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. Comments From the Public

The Board may not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.02).*

III. Consent Agenda (5 min.)

- A. Approval of Minutes – October 14, 1998 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – Chula Vista II, Lots 1-14.
- D. Ratification of Services for Preparation of Non-Profit Tax Returns for District Municipal Property Corporation.
- E. Ratification of Agreement for Internet Connectivity, E-mail and Web Hosting with Resource Strategies.
- F. Ratification of Agreement for Voice and Data Consultation Pertaining to New Office Building.

IV. General Business - Items For Discussion and Possible Action

- A. Financial Report. (5 min.)
- B. Approval of Audit for Fiscal year 1997-1998 (10 min.)
- C. Approval of Changing Banking Institutions. (5 min.)
- D. Approval of Bond Feasibility Analysis.. (5 min.)
- E. Election of Director for the District Municipal Property Corporation. (7 min.)
- F. Adoption of Amended Fiscal Year 1998-1999 Budget. (10 min.)
- G. Discussion of Development of Mona Lisa Village. (10 min.)
- H. Approval of Furniture Purchase Requisition for the New Office Building. (5 min.)
- I. Award and Approval of Contract for Maintenance & Painting of Storage Tanks. (5 min.)
- J. Approval of New Joint Funding Agreement with United States Geological Survey on the Lower Canada Del Oro Basin Aquifer Storage Change Monitoring Project. (5 min.)

- V. General Manager's Report (5 min.)
- VI. Legal Counsel's Report (5 min.)
- VII. Future Meeting Dates; Future Agenda Items (5 min.)
- VIII. 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 Canada Drive, Oro Valley, Arizona
- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West congress, Tucson, Arizona

DATE POSTED: 11/6/98

TIME POSTED: 10:00 AM.

* 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.