

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT**

**BOARD OF DIRECTORS  
MEETING NOTICE AND AGENDA**

5:00 P.M.

October 19, 1992

BOARD OF DIRECTORS CONFERENCE ROOM  
METROPOLITAN DOMESTIC WATER IMPROVEMENT  
DISTRICT BUILDING  
7493 North Oracle Road  
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 October 19, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the October 5, 1992 regular meetings; discussion for possible action.

**B. PRESENTATION OF INFORMATION AND DISCUSSION**

1. Report and discussion on meeting with mortgage bankers and title companies regarding "Lien on Property".
2. Briefing and discussion about preliminary list of system improvements.
3. Discussion of and reaction to "Assessment Letter".
4. Status report by Interim General Manager.

**C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

OLD BUSINESS

1. Discussion of office space alternatives.
2. Selection of the Metropolitan Domestic Water Improvement Logo.
3. Approve issuance of up to \$200,000.00 in warrant transfers from the Pima County Treasurer to Arizona Bank for October/November 1992 operating expenditures of the Metropolitan Domestic Water Improvement District.

NEW BUSINESS

4. Approve the issuance of a \$200,000.00 warrant to pay off the warrant used to purchase the receivables from Metropolitan Water Company.
5. Presentation of a new policy on aid-in-construction agreements. (Protected Main Policy).
6. Set November 30, 1992 as the public hearing date for the establishment of revised Metropolitan Domestic Water Improvement District water rates and system development fees.
7. Discussion of Cella Barr and Associates financial proforma for Metropolitan Domestic Water Improvement District.
8. Review and approve the "demand list".
9. Rule on the objections filed in response to the Notice of Intent to Contract (in lieu of a Notice of Award of Contract).
10. Review, discussion and possible action on employee benefits.
11. Authorize Metropolitan Domestic Water Improvement District staff to proceed with development and bidding for well maintenance program as discussed in item B2.

**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. 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: 10-16-92

TIME POSTED: 4:00 PM

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