

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

Monday, October 22, 2001

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

SPECIAL MEETING - AT OR AFTER 12:00 PM

I. Call to Order and Roll Call

II. Executive Session

Executive Session pursuant A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) regarding the following:

A. Discussion or consideration of personnel matter regarding a public officer.

III. Adjournment

POSTED:

**Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive,
Tucson, Arizona**

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, 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 six hours prior to the scheduled time of the meeting.**