

**BOARD OF DIRECTORS
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
PIMA COUNTY, ARIZONA**

October 22, 2001

**** Board Room ****

**Metropolitan Domestic Water Improvement District
6265 N. La Cañada Drive
Tucson, AZ 85704**

Special Meeting

MINUTES

Board Members Present: Pete Schlegel, Chair
 Dennis Polley, Vice-Chair
 Dan M. Offret, Member
 Jim Doyle, Member
 Marlene Wright, Member

District Staff: Mark R. Stratton, General Manager
 Sally Simmons, Legal Counsel
 Warren Tenney, Clerk of the Board

I. Call to Order and Roll Call

Pete Schlegel, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the Study Session to order at 5:01 p.m. Pete Schlegel, Dan M. Offret, Jim Doyle, Dennis Polley and Marlene Wright were present.

II. Executive Session

Mr. Doyle made a motion for the Board of Directors to move to Executive Session. Mr. Polley seconded the motion and it passed unanimously. The Board went into Executive Session at 5:02 p.m.

Executive Session pursuant to 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

The meeting adjourned at 5:50 p.m.



Peter H. Schlegel, Chair of the Board



Clerk of the Board