

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

SEPTEMBER 19, 1994

BOARD OF DIRECTORS' CONFERENCE ROOM  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
7235 North Paseo del Norte  
Tucson, Arizona 85704

7:30 A.M.

I. Call To Order and Roll Call

- A. Call to Order by the Chairman and Roll Call.  
(Members of the Board of Directors will attend either in person or by telephone conference call.)
- B. Consideration for Approval of Meeting Notice and Agenda for the September 19, 1994 Meeting; Discussion for Possible Action.

II. Comments From The Public

Introduction of Guests.

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. Items For Discussion and Possible Action

1. Award of Contract - Insurance Coverage from October 1, 1994 through September 30, 1995.

IV. 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.