

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS  
MEETING NOTICE AND AGENDA

5:00 P.M.

WESTWARD LOOK  
245 East Ina Road

CLERK'S OFFICE  
OF SUPERVISOR  
September 15, 1992  
SEP 11 PM 1:00

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 September 15, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the September 8, 1992 regular meeting; discussion for possible action.

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Report and discussions on meetings and negotiations with Oro Valley.
2. Report on draft of Memorandum of Understanding with Arizona Department of Water Resources.
3. Discussion of Tucson Mayor and City Council action at study session on September 14, 1992.

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Forum for real estate , financial and title companies doing business in Metropolitan Domestic Water Improvement District - September 21, 1992 at 10 am at Oro Valley Town Hall.
2. Review and possible action on organization of Metropolitan Domestic Water Improvement District.
3. To receive affidavits of posting and publication pertaining to the posting of the notice of proposed improvement set forth in Resolution No. 1 and pertaining to the publication of Resolution No. 1.
4. To receive a report from the Clerk concerning protests against the improvement described in Resolution No. 1 (the Resolution of Intention to acquire property of the Metropolitan Water Company now serving portions of the Metropolitan Domestic Water Improvement District of Pima County).
5. To receive a report from the Clerk concerning objections to the extent of the Assessment District described in Resolution No. 1.

Clerk's Note: Posted on  
Levels A & B, 1st and 5th  
Floors, Admin. Building.  
Date 9-11-92 *dh*

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6. To entertain, discuss and adopt (upon majority vote) a resolution setting September 28, 1992 as the date to hear all protests and objections so filed. (This action is required only if protests represent more than a majority of frontage of property within said Assessment District or objections have been filed to the extent of such Assessment District.) Discussion/action.
7. To entertain, discuss and adopt (upon majority vote) a resolution ordering the work described in Resolution No. 1 (acquisition of certain assets of the Metropolitan Water Company within the Metropolitan Domestic Water Improvement District of Pima County) and approving the form and authorizing the execution of a contract to acquire such assets. (This action may be taken if protests against the improvement described in Resolution No. 1 are insufficient and no objections to the extent of the Assessment District have been filed with the Clerk.) Discussion/action.

D. COMMENTS FROM THE PUBLIC

1. The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (ARS §38-431.02).\*

E. EXECUTIVE SESSION

Executive session pursuant to ARS §38-4331.03 (A) (3), (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to ARS §38-431.03 (A) (4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation regarding the following:)

1. Review and discussion of proposed agreement with City of Tucson on purchase of the Metropolitan Water Company.
2. Report on negotiations with City Attorney's Office.

F. 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: 9-11-92

TIME POSTED: 4:30 PM

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