

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

Monday, September 14, 1998

****WILSON ROOM**
TOHONO CHUL PARK
7366 North Paseo del Norte
Tucson, Arizona 85704**

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. Comments From the Public

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).*

1 III. Consent Agenda (5 min.)

- A. Approval of Minutes - August 10, 1998 Board Meeting.
- B. Approval of Minutes - September 2, 1998 Special Board Meeting.
- C. Ratification of Billing Adjustments.

IV. General Business - Items For Discussion and Possible Action

- 2 A. Financial Report. (5 min.)
- 3 B. Approval to Extend Liability Insurance Coverage. (5 min.)
- 4 C. Approval of Resolution 1998-5 - Adoption of Conflict of Interest Policy. (5 min.)
- 5 D. Status of New Office Construction and Selection of Exterior Color. (10 min.)
- 6 E. Award of Contract for Construction of Office Site Improvement at Orange Grove Road/La Cañada Drive. (5 min.)
- 7 F. Approval of Amendments No. 3 to the Miscellaneous Survey Services II Contracts with DJA Engineering and Alpha Engineering. (5 min.)
- 8 G. Award of Contract for Radiochemical Analytical Services. (5 min.)
- 9 H. Performance Appraisal for the General Manager. (5 min.)
- 10 I. Approval of Amendments to the Capital Improvement Program. (5 min.)
- 11 J. Discussion of Financial Issues related to the Capital Improvement Program. (10 min.)

12 V. General Manager's Report (5 min.)

13 VI. Legal Counsel's Report (5 min.)

VII. Future Meeting Dates; Future Agenda Items (5 min.)

VIII. 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: 9/11/98

TIME POSTED: 11:45 AM

*** 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 three hours prior to the scheduled time of the meeting.