

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

September 2, 1998
Metropolitan Domestic Water Improvement District
Conference Room
7235 North Paseo del Norte
Tucson, Arizona 85704

MINUTES

Board Members Present: Jim Doyle, Chair
 Jim Tripp, Vice-Chair
 Martha Cramer, Member
 Herb Johnson, Member
 Sam Ray, Member

District Staff: Mark Stratton, General Manager
 Michael McNulty, Legal Counsel
 Ann Kyl, Legal Counsel
 Michael Land, Chief Financial Officer
 Warren Tenney, Clerk of the Board

Call To Order and Roll Call

Jim Doyle, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the special meeting to order at 4:30 p.m. Martha Cramer, Herb Johnson, and Jim Tripp were present. Sam Ray was not initially present, but arrived to the meeting at 5:02 p.m.

Executive Session

Ms. Cramer made the motion that the Board of Directors move to Executive Session. Mr. Tripp seconded the motion and it passed unanimously. The Board went into Executive Session at 4:31 p.m.

Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S. § 38-431.03 (A) (7) (to negotiate for the purchase or lease of real property) regarding the following:

- A. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

Sam Ray arrived to the meeting at 5:02 p.m.

The Board returned from Executive Session at 5:12 p.m.

Regular Session

Mr. Doyle, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), reconvened the special meeting to order at 5:13 p.m. Ms. Cramer, Mr. Johnson, Mr. Ray and Mr. Tripp were present.

I. Discussion and Possible Direction to Staff regarding Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

The Board of Directors said that the General Manager and Legal Counsel should proceed as directed in executive session.

II. Adjournment

The Board adjourned the meeting at 5:14 p.m.


Chair of the Board

ATTEST:


Clerk of the Board