

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

September 21, 1992

WESTWARD LOOK
245 East Ina Road
Tucson, Arizona

REGULAR SESSION – At or after 5:00 p.m.

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 21, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the September 15, 1992 regular meeting; discussion for possible action.

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Report and discussions on meetings and negotiations with Oro Valley

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 10am at Oro Valley Town Hall
2. Review and possible action on internal operation of Metropolitan Domestic water Improvement District.
3. Review and possible action on Purchase Agreement with the City of Tucson for acquisition of Metropolitan Water Company.
4. Discussion and possible action on “Recognition Event for Volunteers.”

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

Pursuant to ARS §38-431.03 (A) (1) to review and discuss Metropolitan Domestic Water Improvement District Personnel.

1. Review and discussion on Metropolitan Domestic Water Improvement District Personnel.

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: 09/18/1992

TIME POSTED: 10:00 AM.

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