

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

September 23, 1993

**BOARD OF DIRECTORS CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT BUILDING
7493 North Oracle Road, Suite 219
Tucson, Arizona 85704**

5:00 P.M. - Open Session

A. CALL TO ORDER AND ROLL CALL

1. Call to order by the Chairman and roll call.
2. Consideration for approval of special meeting notice and agenda for the September 23, 1993, meeting; discussion for possible action.

B. 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. paragraph 38-431.02).*

OLD BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Insurance Coverage for the Metropolitan Domestic Water Improvement District - October 1, 1993, Through September 30, 1994.
2. Ordinance No. 1993-1, Adoption of Backflow Prevention Control Ordinance.

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Retain Counsel with respect to the acquisition or condemnation of the Rancho Vistoso Water Company.
2. Acquisition by purchase or condemnation of the Rancho Vistoso Water Company.

3. Formation of an Arizona non-profit corporation to act for and on behalf of the District to aid in financing the acquisition of the Rancho Vistoso Water Company.
4. Adopt a reimbursement resolution for federal income tax purposes.

E. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Offices, 7493 North Oracle Road, Suite 219, Tucson, Arizona

DATE POSTED: 9-22-93

TIME POSTED: 4:30

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