

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

**September 25, 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 25, 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).\*

**NEW BUSINESS**

**C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

1. Resolution No. 1993 - 9 to retain counsel with respect to the acquisition or condemnation of the Rancho Vistoso Water Company.

**D. EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03(A)(4) to discuss Metropolitan Domestic Water Improvement District's position with counsel as it relates to the acquisition or condemnation of the Rancho Vistoso Water Company.

1. Discussion with counsel as it relates to the acquisition or condemnation of the Rancho Vistoso Water Company.

**E. OPEN SESSION - CALL TO ORDER**

1. Adoption of re-stated Resolution No. 1993 - 7 related to the acquisition by purchase or condemnation of the Rancho Vistoso Water Company.

**F. 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: 9-24-93

TIME POSTED: 4:00 p.m.

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