

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

Monday, September 27, 1999

**** CONFERENCE ROOM ****

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. La Cañada Drive
Tucson, Arizona 85704**

SPECIAL SESSION - AT OR AFTER 5:30 PM

- I. Call to Order and Roll Call**
- II. Discussion and Possible Award of the Municipal Lease/Purchase Pick-up Truck for the Metro/Hub Service Area**
- III. Status of Meter Replacement Program**
- IV. Discussion of Procurement Policy Review Process**
- V. Adjournment**

POSTED:

- **Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, 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: *September 24, 1999*
TIME POSTED: *7:55 am*

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.