

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

September 28, 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 28; 1992 meeting; discussion for possible action.

OLD BUSINESS

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

B. 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)

C. PRESENTATION OF INFORMATION AND DISCUSSION

1. Receive affidavits of mailing and publication with respect to the notice of intent to contract to purchase Metropolitan Water company's domestic water system.

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Introduction, discussion and adoption of a resolution approving the assessment diagram for the acquisition of the Metropolitan Water Company's domestic water system (as described in the Board's Resolution No. 1)
2. Discussion and possible approval concerning the proposed intergovernmental agreement between the Town of Oro Valley and the Metropolitan Domestic Water Improvement District; entertain and adopt a resolution approving the form and ordering the execution and implementation of such agreement.
3. Introduction, discussion and adoption of a resolution authorizing the issuance of bond anticipation notes.
4. Introduction, discussion and adoption of a resolution approving a bond purchase agreement between the District and Rauscher Pierce Refsnes, ordering execution and implementation of such agreement and ordering that such agreement be included in the assurances to be provided by the District in the Asset Purchase

Agreement to be entered into among the City of Tucson, the Town of Oro Valley and this District pertaining to the acquisition of the property described in this Board's Resolution No. 1.

5. Discussion and possible adoption of a District budget for the period commencing October 1, 1992 and ending June 30, 1993.
6. Discussion and possible action on the establishment of a line of credit and/or issuance of Revenue Anticipation Notes to facilitate operation of the District's - domestic water system.
7. Discussion and appointment of Interim General Manager.
8. Discussion and possible appointment of Permanent General Manager.
9. Discussion and possible action on revised terms with city of Tucson for purchase of Metropolitan Water Company.

E. 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: 09/25/1992

TIME POSTED: 10:15 AM.

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