

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

September 8, 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 8, 1992 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the August 31, 1992 regular meeting; discussion for possible action.

B. PRESENTATION OF INFORMATION AND DISCUSSION

1. Report and discussions on meetings and negotiations with Oro Valley.
2. Report and discussion on meetings with Arizona Department of Water Resources.
3. Report on draft of Memorandum of Understanding with the Arizona Department of Water Resources.

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Review and approval of contracts with consultants.
2. Sponsorship of a forum for real estate, financial and title companies doing business in Metropolitan Domestic Water Improvement District.

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

Executive session pursuant to ARS §38-4331.03 (A) (3), (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to ARS §38-431.03 (A) (4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation regarding the following:)

1. Review and discussion of proposed agreement with City of Tucson on purchase of the Metropolitan Water Company.
2. Report on negotiations with City Attorney's Office.

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: 09/04/1992

TIME POSTED: 4:00 PM.

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