# METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS STUDY SESSION NOTICE AND AGENDA

Monday, March 30, 2015

# \*\*BOARD CONFERENCE ROOM\*\* METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT 6265 N. La Cañada Drive Tucson, Arizona 85704

#### STUDY SESSION - AT OR AFTER 5:30 P.M.

# I. Call to Order and Roll Call

## II. General Comments From the Public

At this time, any member of the public is allowed to address the Board of Directors on any issue. Pursuant to the Arizona Open Meeting Law, individual Board Members may ask the General Manager to review the matter, ask that the matter be placed on a future agenda, or respond to statements made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during "general comments from the public." Please complete a speaker card if you wish to address a specific agenda item. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.

# III. <u>Discussion of Enhancement of Revenue Stability through Adjustment of Rates & Fees and Consideration to Schedule a Public Hearing</u>

http://www.metrowater.com/pdf/III 033015.pdf

# IV. <u>Discussion of Requested Budget for Fiscal Year 2016</u> http://www.metrowater.com/pdf/IV 033015.pdf

### V. General Comments From the Public

#### VI. Adjournment

#### **POSTED:**

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona

Summit View Elementary, 1900 W. Summit View, Tucson, Arizona

Southwest Public Library, 6855 S. Mark Road, Tucson, Arizona

Levels A & B,  $1^{st}$  and  $5^{th}$  Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

#### **DATE POSTED:**

#### TIME POSTED:

If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least 48 hours prior to the scheduled time of the meeting.

<sup>\*\*</sup> The order of the agenda may be altered or changed by the Board of Directors.