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

Saturday, December 14, 2013
7:30 a.m.

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

I. Call to Order and Roll Call

II. Consideration of Action to go into Executive Session for the following purpose:
   a. Pursuant to A.R.S. §38-431.03.A.1 to interview potential candidates for the
      General Manager position.
      (Executive Session of the Board is not open to the public and is anticipated to be
      continue at least until 4:00 p.m.)

III. Reconvene in Regular Session

IV. General Comments From the Public

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
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, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

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