

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

MONDAY, SEPTEMBER 11, 2023

****BOARD ROOM**
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

EXECUTIVE SESSION – AT OR AFTER 5:30 P.M.

Call to Order and Roll Call

- I. **Executive Session for Discussion Regarding the Agreement for Delivery of Reclaimed Water to the Omni Tucson National Golf Resort** Pursuant to §38-431.03.A.3 and §38-431.03.A.4, this agenda item allows the Board of Directors to discuss or consult with the District’s legal counsel for advice and provide direction regarding

REGULAR SESSION – AT OR AFTER 6:00 P.M.

I. **Call to Order and Roll Call**

II. **Discussion and Possible Action Regarding the Agreement for Delivery of Reclaimed Water to the Omni Tucson National Golf Resort**

III. **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.

IV. **Consent Agenda**

- A. Approval of Minutes – August 14, 2023 Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Bill of Sale Villa Cielo Cortaro (M-22-004A – Phase 1) and (M-22-004B – Phase 2)

V. **General Business – Items for Discussion and Possible Action**

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Approval of Liability Insurance](#)

D. [Authorization of the Extension of Construction Contract Duration for Drilling, Installation, and Testing of the E&T 22 Replacement Well, Ironwood Production Well, and the New Linda Vista Well Deepening](#)

VI. **General Manager's Report**

VII. **Legal Counsel's Report**

VIII. **Clerk of the Board Updates; Future Meetings**

IX. **General Comments from the Public**

X. **Adjournment**

POSTED:

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

Nanini Public Library, 7300 North Shannon Road, 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

Pima County Clerk of the Board's Office, 33 N. Stone, 1st Floor, 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 accommodation, please notify the District office at 520-575-8100 at least 24 hours prior to the scheduled meeting time.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.