# METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT FINANCE OVERSIGHT COMMITTEE MEETING NOTICE AND AGENDA

Monday, July 28, 2014 4:00 p.m.

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

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- I. Call to Order and Roll Call
- II. Call to the Public
- III. Approval of Minutes April 21, 2014 Meeting
- IV. <u>Discussion and Possible Recommendation for Water Rates and Revenue Analysis http://www.metrowater.com/pdf/072814-foc-revenue.pdf</u>
- V. <u>Discussion and Possible Recommendation for Billing Adjustment Policy</u> http://www.metrowater.com/pdf/072814-foc-leakadjboth.pdf
- VI. Call to the Public
- VII. 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<sup>st</sup> and 5<sup>th</sup> Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

### **DATE POSTED:**

### TIME POSTED:

<sup>\*\*</sup> 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.