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

Monday, April 28, 2014

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

STUDY SESSION - AT OR AFTER 6:00 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 Requested Fiscal Year 2015 Budget</u> http://www.metrowater.com/pdf/III_042814.pdf
- IV. Future Meetings
- 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, 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.