

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

**Monday, March 23, 2015
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 – January 26, 2015 Meeting
- IV. Discussion of Enhancement of Revenue Stability through Adjustment of Rates & Fees
http://www.metrowater.com/pdf/IV_032315.pdf
- V. Discussion of Requested Fiscal Year 2016 Budget
http://www.metrowater.com/pdf/V_032315.pdf
- VI. Possible Recommendations
http://www.metrowater.com/pdf/VI_032315.pdf
 - A. Proposed Rate Adjustment to Balance Revenue for Fixed & Variable Expenditures
 - B. Water Service Connection Fee
 - C. Private Fire Service Line Monthly Fee
 - D. Inspection Fees
 - E. Plan Review Fees
 - F. Requested Fiscal Year 2016 Budget
- VII. Future Meeting Dates and Agenda Items
- VIII. Call to the Public
- IX. Adjournment

Items to be discussed at Future Meetings – Water Security Efforts

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.