

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

**MONDAY MARCH 16, 2020
4:00 P.M.**

****BOARD ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

****Please note: Members of the Finance Oversight Committee may attend either in person or by telephone.**

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- I. Call to Order and Roll Call
- II. Call to the Public
- III. Approval of Minutes – January 27, 2020 Meeting
- IV. Discussion and Possible Recommendation regarding the Proposed Fee Adjustments
- V. Discussion and Possible Recommendation regarding the Fiscal Year 2021 Requested Budget
- VI. Discussion on the Potential Northwest Recharge and Recovery Delivery System Debt
- VII. Discussion and Possible Recommendation on the District’s Investment Policy
- VIII. Clerk of the Board Updates; Future Meetings
- IX. Call to the Public
- X. Adjournment

POSTED:

**Metropolitan Domestic Water Improvement District Office, 6265 North 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
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 Committee.**

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.