

**BOARD OF DIRECTORS  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
PIMA COUNTY, ARIZONA**

**October 5, 2005**

**\*\* Board Room \*\***

**Metropolitan Domestic Water Improvement District  
6265 N. La Cañada Drive  
Tucson, AZ 85704**

**MINUTES**

Board Members Present:     Suzanne Downing, Chair  
                                  James Tripp, Vice Chair  
                                  Dan M. Offret, Member  
                                  Judy Scrivener, Member

Board Member Absent:     Jim Doyle, Member

District Staff:             Mark Stratton, General Manager  
                                  Sally Simmons, Legal Counsel  
                                  Warren Tenney, Clerk of the Board  
                                  Alice Stults, Recorder

**Executive Session**

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

Suzanne Downing, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the Board Meeting to order at 4:04 p.m. Suzanne Downing, James Tripp, Dan M. Offret, and Judy Scrivener were present. Jim Doyle was not present.

Mr. Tripp made a motion to adjourn into executive session. Mr. Offret seconded the motion. Motion passed unanimously.

**II.    General Comments from the Public**

There were no comments from the public.

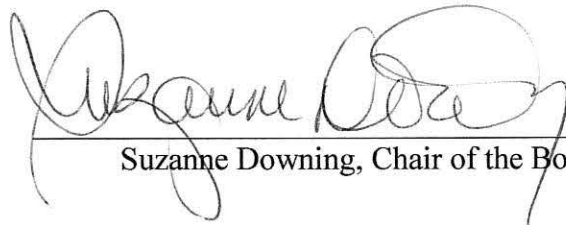
**III.   Executive Session**

Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) (discussion or consideration of personnel matters) and A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with District Legal Counsel) regarding the following:

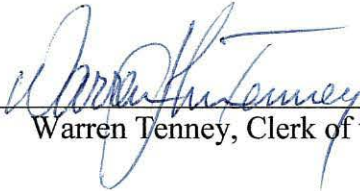
A. Conflict of Interest Policy.

IX. Adjournment

The executive session adjourned at 4:44 p.m.



Suzanne Downing, Chair of the Board



Warren Tenney, Clerk of the Board