

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
STUDY SESSION NOTICE AND AGENDA**

Monday, October 4, 2004

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

STUDY SESSION - AT OR AFTER 5:30 P.M.

- I. Call to Order and Roll Call**
- II. Presentation of HDR Engineering's Northeast Reservoir Site Evaluation Study**
- III. Discussion of Recommendations for Northeast Reservoir Site**
- IV. Discussion of Funding for 10-Year Capital Improvement Program**
- V. Approval and Award of Construction for the La Cholla Boulevard and Orange Grove Road Intersection Mainline Replacement**
- VI. General Manager's Report**
- VII. General Comments From the Public**
- VIII. Adjournment**

POSTED:

**Metropolitan Domestic Water Improvement District Office, 6265 N. La Cañada Drive, Tucson, Arizona
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
Fruchthendler Elementary School, 7470 E. Cloud, 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.