

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

**Monday, July 12, 2004**

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

**EXECUTIVE SESSION - AT OR AFTER 5:00 PM**

**Call to Order and Roll Call**

Executive Session pursuant 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. General Manager's Quarterly Review.
- B. J&A Acquisitions, L.L.C.

**REGULAR 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.

**III. Consent Agenda**

- A. Approval of Minutes – June 14, 2004 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Approval of Adjustment to Customer Accounts Receivable.
- D. Approval of Water Service Agreement – St Andrew's Presbyterian Church.

**IV. General Business - Items For Discussion and Possible Action**

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Auditing Services Agreement for 2003-2004 Fiscal Year.
- D. Selection of Mail Service Provider.
- E. Approval of Contract for Water Policy Consulting.

- F. Annexation Agreement with Monterey Homes Construction, Inc.
- G. Approval of Amendment No. 1 for Well Service Agreement.
- H. Approval of Annual Asphalt Paving Quotes for Fiscal Year 2004-2005.
- I. Approval of Contract for Potable Water Meters.
- J. Approval of Amendment for Interim Remedial Action Contract for South Shannon.
- V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **General Comments From the Public**
- IX. **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, 1<sup>st</sup> and 5<sup>th</sup> 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.**

hp officejet 7110  
printer/fax/scanner/copier

Fax-History Report for  
Alice Stults  
520-877-1168  
Jul 09 2004 10:19am

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**Last Transaction**

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Identification</u>	<u>Duration</u>	<u>Pages</u>	<u>Result</u>
Jul 9	10:15am	Fax Sent	9-791-5245	1:01	2	OK
Jul 9	10:16am	Fax Sent	9-622-0448	0:41	2	OK
Jul 9	10:17am	Fax Sent	9-731-4401	1:41	2	OK

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