

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

Monday, December 8, 2003

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

REGULAR SESSION – AT OR AFTER 6:00 PM

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 statement 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 – November 10, 2003 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Bill of Sale – Lantana, Lots 1-28.
- D. Ratification of Bill of Sale – Sagebrush, Lots 1-39.
- E. Approval of Water Service Agreement – La Cholla Corporate Center II, Lots 1-77.

III. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Schedule for Regular Board Meetings in 2004.
- D. Consideration of Membership with Credit Reporting Bureau
- E. Consideration for Retiree Health Insurance Subsidy
- F. Compensatory Time Policy.
- G. Human Resources Assistance Program.
- H. Update on Arsenic Issues in Metro-Hub Service Area.

IV. General Manager's Report

V. Legal Counsel's Report

VI. Future Meeting Dates; Future Agenda Items

VII. General Comments From the Public

VIII. Adjournment

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North 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 six hours prior to the scheduled time of the meeting.