

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

**Monday, April 28, 2003**

**\*\*BOARD CONFERENCE ROOM\*\***

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

**STUDY SESSION – AT OR AFTER 5:30 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. Approval of Maintenance Agreement for Telephone System.
- IV. Discussion of May 12, 2003 Public Hearing for Hub Service Area.
- V. Discussion of Draft Fiscal Year 2003-2004 Budget.
  - A. Budget Items for Administration Division/General Manager's Office.
  - B. Review of Overall Budget.
- VI. General Manager's Report
- VII. 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, 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 six hours prior to the scheduled time of the meeting.**