

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

Monday, February 24, 2003

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

**EXECUTIVE SESSION - AT OR AFTER 5:30 PM
Call to Order and Roll Call**

A.R.S. § 38-431.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District), and A.R.S. § 38-431.03 (A)(4) (consultation with legal counsel regarding contracts that are in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following:

- A. First Amendment to Second Amended and Restated Asset Purchase Agreement with Green Valley Water Company for the Purchase and Sale of Certain Assets of the Green Valley Water Company and Settlement Agreement with Green Valley Water Company and Green Valley Domestic Water Improvement District.

STUDY 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. Discussion and Possible Approval of First Amendment to Second Amended and Restated Asset Purchase Agreement with Green Valley Water Company for the Purchase and Sale of Certain Assets of the Green Valley Water Company and Possible Approval of Settlement Agreement with Green Valley Water Company and Green Valley Domestic Water Improvement District

IV. State of the District and Future - Items For Discussion and Possible Direction

- A. Capital Improvement Program.
- B. Finances.
- C. Growth Opportunities.

V. Overview of Human Resource Issues

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, 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.