

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

**Monday, November 23, 2009**

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

**REGULAR SESSION – AT OR AFTER 5:30 PM**

- I. Call To Order and Roll Call**
- II. Discussion and Possible Approval of Resolution 2009-7 – Approval and Authorization to Execute An Agreement to Amend Bond Resolution Pertaining to Amendments to Resolution 1999-1 adopted February 11, 1999.**
- III. Discussion and Possible Approval of Resolution 2009-8 – Authorization of the Issuance and Sale From Time To Time Of Not To Exceed \$22,380,000 Aggregate Principal Amount Of Metropolitan Domestic Water Improvement District Of Pima County, Arizona Water Revenue Refunding Bonds, Series 2009.**
- IV. Adjournment**

**POSTED:**

**Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive,  
Tucson, Arizona**

**Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona**

**Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, 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:**

**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.**