

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

**Monday, May 20, 2002
5:30 p.m.**

****BOARD CONFERENCE ROOM****

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

- I. Call to Order and Roll Call.
- II. Discussion of Acquisition of Assets for Green Valley Water Company and Assured Water Supply Credits.
 - A. Approval of Asset Purchase Agreement with Green Valley Water Company for the Purchase and Sale of Certain Assets of the Green Valley Water Company.
 - B. Approval of Asset Purchase Agreement with Fairfield Canoa Ranch, L.L.C. for the Purchase and Sale of Assured Water Supply Credits.
 - C. Approval of Asset Purchase Agreement with Canoa Ranch Golf Course, L.L.C. for the Purchase and Sale of Assured Water Supply Credits.
- III. Discussion and Approval of Employee Health Insurance Coverage.
- IV. Review and Consideration of Contract for Water Policy Consulting.
- V. Approval of Change Order No. 4 to the Contract with Miura Contracting, Inc. for the Thornydale Transmission Main.
- VI. Discussion of Draft Fiscal Year 2002-2003 Budget.
- VII. General Manager's Report.
- 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.