

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

**Tuesday, May 27, 2014
6:00 p.m.**

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

I. Call to Order and Roll Call

II. General Comments From the Public

III. Executive Session

Pursuant to A.R.S. § 38-431.03.A.3 (consult with attorneys for the District) and A.R.S. § 38-431.03.A.4 (consider the District's position and instruct its attorneys) regarding the following:

A. Claim against AECOM regarding Magee Road Phase I Waterline Relocation Project.

IV. Regular Session

A. Discussion and Possible Action regarding the Claim against AECOM regarding Magee Road Phase I Waterline Relocation Project.

V. General Comments From the Public

VI. 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

Summit View Elementary, 1900 W. Summit View, Tucson, Arizona

Southwest Public Library, 6855 S. Mark Road, 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 three hours prior to the scheduled time of the meeting.