

METROPOLITAN SERVICE DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

DECEMBER 3, 1971

1800 SW 6 Ave.
Water Bureau Office

1:30 p.m.

- I. Problem of Timely Reappointment of District Board Members
- II. Loan Agreement with the Department of Environment Quality (for bond funds to be used for planning)
- III. Department of Environmental Quality's Required Conditions Precedent to Loan Agreement
- IV. Consideration of Attorney's Fees and Services
- V. Counsel's Opinion on District's Obligations and Powers as it Affects Drainage of Surface Waters