

Highland Pines Domestic Water Improvement District

Municipal Accounts and Consulting, L.P.
240 South Montezuma Street, Suite 202B
Prescott, AZ 86303

NOTICE OF MEETING

April 10, 2023

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Monday, April 10, 2023, at 10 a. m. in the offices of Municipal Accounts and Consulting, L.P. Board Members may participate via teleconference. Members of the public may only participate via telephone conference. The Board may vote to go into executive session on any agenda item, pursuant to [A.R.S. § 38-431.03\(A\)\(3\)](#) for legal advice with the District's attorney on matters as set forth in the Agenda.

DUE TO COVID VIRUS CONCERNS, PARTICIPATION BY THE PUBLIC MAY BE LIMITED TO ATTENDANCE VIA TELECONFERENCE. THE PUBLIC TELECONFERENCE WILL BEGIN AT 10:00 A.M. MEMBERS OF THE PUBLIC MAY JOIN THE TELECONFERENCE BY FOLLOWING THE INSTRUCTIONS BELOW:

- Instructions for joining the meeting via teleconference:
- Dial 1 (605) 313-5530
- When prompted for the conference ID, enter: 3607265

AGENDA

- 1. CALL TO ORDER**
 - 2. ROLL CALL OF BOARD MEMBERS**
 - 3. REFLECTION**
 - 4. APPROVAL OF MINUTES**
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A. Regular Session Meeting of 02/13/2023

- 5. REPORTS AND CORRESPONDENCE**

- A. Chair Report – Angelo Angeleri
 1. February 2023 and March 2023 Fann MOR Reports.
 2. Status of Main Water Line Easements / Legal Update
 3. Status of Lower Water Tank Project
 4. Status of FANN Operator Administrator Procedures
- B. Co-Chair Report – Sandy McClintock
 1. Status of HPDWID/Girl Scout Agreement / Proportionate SHARE Payment of Infrastructure Project.
 2. Status of 2023/2024 NFP Insurance Policy.
- C. Administrative Report – Natalie Galgano-Pinkley
 1. Discussion and possible action re: February 2023 and March 2023 Bookkeeper Report/Financials.

- 6. CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public now or during topic related agenda item. Those wishing to address the Highland Pines Domestic Water Improvement District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

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7. BUSINESS

A. Housekeeping

1. Discussion and possible action regarding mileage reimbursement.
2. Discussion and possible action regarding lunch reimbursement.
3. Discussion and possible action regarding removal of Celia Carr, Past Board Chair from 1AZ Banking.
4. Discussion and possible action regarding recruitment of 5thHPDWID Board Member to replace Board Member position vacated by Celia Carr.
5. Discussion and possible action regarding the posting location of the HPDWID Meeting Notices and Agenda and HPDWID Public Hearing and Special Meeting Notice and Agenda.
6. Board Members to sign required documents authorizing members to sign checks for Yavapai County.
7. Board Members to sign required documents to finalize WIFA loan amendment.

B. Discussion and possible action regarding HPDWID 2023-2024 Draft Budgets/Rates/Fees/Taxes (Natalie).

C. Discussion and possible action regarding procedure changes requested by Yavapai County ARPA Administrators. (Angelo).

8. FUTURE MEETING DATES

Consideration and discussion of comments and complaints from the public now or during topic related agenda item. Those wishing to address the Highland Pines Domestic Water Improvement District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

A. Upcoming Scheduled Meeting Dates:

1. 6/12/23 (Public Hearing and Special Meeting, 4:30 pm at Rock Haven)
2. 8/14/23
3. 10/9/23
4. 12/11/23

9. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted 4/7/2023 at 10am local time by Dave Cook, Board member. If any disabled person needs any type of accommodation, please notify the Highland Pines Domestic Water Improvement District at 928-800-5364 prior to the scheduled meeting time.