

## Highland Pines Domestic Water Improvement District

Municipal Accounts and Consulting, L.P.

240 South Montezuma Street, Suite 202B

Prescott, AZ 86303

### NOTICE OF MEETING

June 6, 2023

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Tuesday, June 6, 2023 at 10:30 a. m. at 1305 N Madizell Dr, Prescott, AZ 86305. 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.

#### THE PUBLIC TELECONFERENCE WILL BEGIN AT 10:30 A.M. MEMBERS OF THE PUBLIC MAY JOIN THE TELECONFERENCE BY FOLLOWING THE INSTRUCTIONS BELOW:

- 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. REPORTS AND CORRESPONDENCE
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- A. Chair Report – Angelo Angeleri
  1. 20230528 Angeleri Summary of Robbins Report

#### 5. CALL TO THE PUBLIC

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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.

#### 6. BUSINESS

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A. Discussion and possible action regarding Engineering Report (HPDWID hydraulic model, storage and pump analysis, as well as other water system recommendations.)

B. Discussion and possible action regarding Water Usage Report (Gallons/Month, Gallons/Lot, High Water Usage, and Leak Analysis)

C. Future Meeting Dates

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D. 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

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**7. ADJOURNMENT**

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Notice of Meeting (Agenda) dated and posted 6/5/2023 at 8am local time by Angelo Angeleri on the District Website <https://www.hpdwid.com>. 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.