

NOTICE OF MEETING
March 12, 2024
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in an emergency session, via teleconference, on **Tuesday March 12 at 12:30 p.m.** Board Members will participate via teleconference. Members of the public may also 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. Participation by the public is welcome.

The public teleconference will begin at 12:30 p.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
- For technical assistance call 928-800-5364

If any disabled person needs any type of accommodation to attend board meetings, please notify the Highland Pines Domestic Water Improvement District at 928-800-5364 prior to the scheduled meeting time.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. BUSINESS**

A. Chair Report – Angelo Angeleri

1. Discussion and possible action regarding Contract #1 Engineering Services Water Tank Replacement Project Design
2. Discussion and possible action regarding Contract #2 System-Wide Hydraulic Master Model, Design/Analysis & Recommendations

- 4. CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public now or during topic related agenda items. 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.

- 5. FUTURE MEETING DATES**

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- A. Monday April 8, 2024
 - B. Monday June 3, 2024
 - C. Monday June 10, 2024
 - D. Monday August 12, 2024
 - E. Monday October 14, 2024
 - F. Monday December 9, 2024

- 6. ADJOURNMENT**

- 7. NOTICE OF MEETING (AGENDA)**

Notice of Meeting (Agenda) dated and posted 03/11/2023 at 10:50 am local time by Angelo Angeleri, Board Chair, on the HPDWID website (www.hpdwid.com).