

NOTICE OF MEETING
April 8, 2024
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on **Monday April 8 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. Participation by the public is welcome via teleconference.

The meeting room will be accessible to the public at 9:45 a.m. The public teleconference will begin at 10:00 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
- 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. REFLECTION

4. APPROVAL OF MINUTES

- A. Executive Meeting Minutes 12/11/2023
- B. Regular Session Meeting Minutes of 2/12/2024
- C. Regular Session Meeting Minutes of 3/12/2024

5. REPORTS AND CORRESPONDENCE

- A. Chair Report – Angelo Angeleri
 1. Summarize Monthly Operation Reports.
 2. Status of System Modeling and Tank Design Replacement Projects
 3. Business Cards for Board Members.
- B. Co-Chair Report – Sandy McClintock
 1. Status of Main Water Line Easements / Legal Update Status of Main Water Line Easements / Legal Update.
 2. Discussion and possible actions regarding Audit.
 3. Discussion and possible actions regarding Insurance
- C. Administrative Report – Natalie Galgano-Pinkley
 1. Discussion and possible action re: February 2024 and March 2024.

6. BUSINESS

- A. Discussion and possible action regarding HPDWID 2024-2025 Draft Budgets/Rates/Fees/Taxes (Natalie/Sandy).
- B. Discussion and possible actions regarding future Tank Construction Bid Contracts (August 2024) and Fann Environmental Renewal Contract (November 2024).
- C. Discussion and possible action regarding repair costs for 716 N Valley View.
- D. Discussion and possible action regarding HPDWID Policy and Procedure Review/Update Version 2.
- E. Discussion and possible actions to fix regarding email issues for boardchair@hpdwid.com.

7. 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.

8. FUTURE MEETING DATES

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

9. ADJOURNMENT

10. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 04/05/2024 at 9 am local time by Angelo Angeleri, Board Chair, on the HPDWID website (www.hpdwid.com).