

## **NOTICE OF MEETING**

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Tuesday, April 13, 2021 at 10:00 am. This will be a remote meeting. The conference call in number is 978.990.5000. The access code is 283052. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### **AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL OF BOARD MEMBERS**

**3. APPROVAL OF MINUTES**

A. Regular Session of March 9, 2021

**4. 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.

**5. REPORTS AND CORRESPONDENCE**

A. Chair Report – Celia Carr

1. March 2021 Fann Monthly Operations Report

B. Administrative Report – Natalie Galgano-Pinkley

1. Discussion and possible action re: March 2021 Bookkeeper Report/Financials

**6. BUSINESS**

A. Discussion and possible action re: HPDWID WIFA Borrowing Resolution; Approval of WIFA Loan Agreement and Loan Agreement Addendums required for Funding of Main Water Transmission Line/Madizell Infrastructure Project.

B. Discussion and possible action re: a) Legal Opinion of HPDWID attorney (WIFA Exhibit G) and other legal agreements and b) Tax Compliance Certificate (WIFA Exhibit H) required for WIFA funding.

C. Discussion and possible action re: Parcel 100-01-030A Request to Amend Boundaries of HPDWID.

D. Discussion and possible action re: Sunrise Engineering Global Information System and Cost Analysis Proposal/Bid. Q & A with Dave Dirren and Jarom Hlebasko, Sunrise Engineering.

E. Discussion and possible action re: Skibiski Actions, Adult Protective Services Carol Wilson Investigation, Prescott National Forest Service Intervention and Parcel 100-01-009D.

F. Discussion and possible action re: Agreement between HPDWID and Arizona Cactus Pine Girl Scout Council.

G. Discussion and possible action re: Sunrise Engineering Contract Renewal.

H. Discussion and possible action re: HPDWID NFP Insurance Policy Renewal (expires 5/6/2021)

**7. FUTURE MEETING DATES**

- A. Date/Place/Time: The Highland Pines Domestic Water Improvement District Governing Board usually meets at 10:00 a.m. on the 2<sup>nd</sup> Thursday of the second month of every quarter. The HPDWID board meetings will be held at the Prescott Public Library, 215 E. Goodwin Street, Prescott, Arizona OR at Municipal Accounts and Consulting, 240 S. Montezuma, Suite 202B, Prescott, Arizona OR at the end of Rock Haven cul-de-sac (closest property address is 960 N. Rock Haven, Prescott) OR remotely by conference call 978-990-5000, access code 283052.
- B. 2021 Scheduled Meeting Dates: 5/13/21 (Contactor Selection and Budget/Legal Fees), 6/10/21 (Public Hearing, 2021-2022 Budget/Rates & Fees at 5 pm, Rock Haven cul-de-sac), 8/12/21 (Insurance Policy Presentation - including Business Interruption by Bill Weber, NFP and Fann Contract Renewal), and 11/12/21.

**8. ADJOURNMENT**

Notice of Meeting (Agenda) dated and posted \_\_\_\_\_ 2021 at \_\_\_\_\_, local time by Bryan Crossley, 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.