

Special Meeting Minutes

Board of Directors of The Highland Pines Domestic Water Improvement District

February 9, 2015, 10:00 a.m. at

Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, Arizona

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.

Some or all of the Board may be present telephonically.

Call to Order – Jim Kullas present. Julie Holst, Celia Carr and David Barnard present telephonically.

Also present and participating in the meeting: Jennifer Bartos and Diana King, Administrators, Improvement District Services, Inc.

Discussion and possible action regarding a proposal from Glen Acklin, in the amount of \$2,000.00, to move the water line located 5551 W. Hillside Cove.

Diana provided the Board with a letter from Reynolds, the property owner, agreeing to grant an easement for the new water line location. Jennifer will contact Granite Basin to get a legal description written for the easement. Jennifer was asked to contact the insurance company and confirm coverage on the backhoe and then request a reduced construction price from Acklin if he uses the District's backhoe on this project.

Motion: made by Director Carr to approve the proposal from Glen Acklin to relocate the water line for \$2,000 or less, second by Director Barnard.

Unanimous Approval