

**HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT
GOVERNING BOARD MEETING
JULY 17, 2020
PUBLIC SESSION MINUTES**

1. **CALL TO ORDER:** Board Chair Celia Carr called the meeting to order at approximately 1:01 p.m. Due to the COVID 19 Pandemic, the meeting was conducted remotely by telephone conference – with all attendees calling into the conference call.

2. **ROLL CALL OF BOARD MEMBERS:**

Celia Carr, Board Chair – Present
Sandra McClintock, Vice Chair – Present
David Cook, Board Member – Present (Joined late where noted)
Bryan Crossley, Treasurer – Present
Patti Ferguson, Board Member – Present

All of whom participated in the meeting via telephone conference call, thus constituting a quorum. Also attending the meeting via telephone conference call were: William R. Whittington, District Attorney of Boyle, Pecharich, Cline, Whittington, and Stallings PLLC (“BPCWS”); and Natalie Galgano-Pinkley, District Bookkeeper/Administrator of Municipal Accounts & Consulting, LP (“MAC”).

3. **APPROVAL OF MINUTES:** Director McClintock made a motion to approve the meeting minutes of the May 21, 2020 Regular Session, June 11, 2020 Public Hearing, and June 29, 2020 Public Hearing with noted corrections. Director Crossley seconded. The motion passed unanimously.

4. **CALL TO THE PUBLIC:** A call to the public was made for comments relating to District matters. There were no comments from any member of the public.

At this time, Director David Cook joined the conference call meeting.

5. **CONTINUATION** of the June 29, 2020 Public Hearing on the Wilhelm/Lollar Petition to add parcels 100-01-134Q and 100-01-134P to HPDWID.

6. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:** Director McClintock made a motion to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding (A) the Wilhelm/Lollar easement and petition for annexation of parcels 100-01-134Q and 100-01-134P; (B) the Skibiski easement issue including research (parcel 100-01-009D); and (C) Discussion of possible HPDWID management by the County Board of Supervisors. Director Crossley seconded the motion, which passed unanimously.

The Board left the public meeting teleconference at 1:05 p.m. to move into the Executive Session teleconference, stating they would resume the public session at approximately 1:45 p.m.

7. **BUSINESS:** The Board reconvened in Public Session at 1:45 p.m.

A. There was no business or actions taken at this meeting. The purpose of the meeting was to simply receive legal advice.

8. **FUTURE MEETING DATES:** Chairperson Carr mentioned the upcoming meeting dates and the possible meeting places – the Library, at Municipal Accounts & Consulting’s office, or the Rock Haven cul-de-sac. Chairperson Carr noted she will decide the location for the August Board Meeting depending on the ongoing COVID 19 Pandemic.

9. **ADJOURNMENT:** There being no further discussion, the meeting was adjourned at 1:47 p.m.