

Highland Pines Domestic Water Improvement District

Municipal Accounts and Consulting, L.P. 240 South
Montezuma Street, Suite 202B Prescott, AZ 86303

NOTICE OF MEETING

June 10, 2024

AGENDA

Pursuant to A.R.S. §48-910(B) the HPDWID Governing Board will hold an Open Public Hearing and Special Meeting on **June 10, 2024 at 4:00 PM** at the end of Rock Haven cul-de-sac (closest property address is 960 N. Rock Haven).

The purpose of the open public hearing is to present the proposed HPDWID FY2024/2025 budget, tax levy, rates, rates and fees, for public review and comment as well as possible adoption of the same. Members of the public are invited to participate in the meeting. This is an outdoor meeting; a limited number of chairs will be available. 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. PUBLIC HEARING

- A. Open Public Hearing on FY 2024/2025 Budget
- B. Public Comment
- C. Close Public Hearing on FY 2024/2025 Budget
- D. Open Public Hearing on FY 2024/2025 Rates and Fees
- E. Public Comment
- F. Close Public Hearing on FY 2024/2025 Rates and Fees

4. SPECIAL MEETING

- A. Open Special Meeting
- B. Action on FY 2024/2025 Final Budget and possible adoption of Resolution No. 2025-1
- C. Action on FY 2024/2025 Final Rates and Fees and possible adoption of Resolution No. 2025-2
- D. Close Special Meeting

5. FUTURE MEETING DATES

- A. Monday August 12, 2024
- B. Monday October 14, 2024
- C. Monday December 9, 2024

6. ADJOURNMENT

7. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 06/06/2024 at 9 am local time by Angelo Angeleri, Board Chair, on the HPDWID website (www.hpdwid.com) and at three separate physical locations.