

DRAFT
HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT
GOVERNING BOARD MEETING
JUNE 19, 2023
PUBLIC HEARING AND SPECIAL MEETING MINUTES

1. **CALL TO ORDER:** Board Chair Angelo Angeleri called the meeting to order at approximately 4:30 p.m.
2. **ROLL CALL OF BOARD MEMBERS:**

Angelo Angeleri – Board Chair - Present
Sandra McClintock, Vice Chair – Present
David Cook, Board Member – Present
Patti Ferguson, Board Member – Present

Thus constituting a quorum. Also attending the meeting were: Natalie Galgano-Pinkley, District Bookkeeper/Administrator of Municipal Accounts & Consulting, LP (“MAC”); Jerry Woodward, Mary Davidson, Toni Hoge, and other members of the public.

Director McClintock made a statement regarding the District’s various large projects planned last year, this year, and next year. These were included in the newsletter that went out with the May water bills. Director McClintock noted how all these items were considered when drafting the budget and the property tax levy. She also mentioned they hope to fill the Director vacancy in October, so any interested applicants should submit their resume to the Municipal Accounts & Consulting office by September 1st.

3. **CALL TO THE PUBLIC:** A call to the public was made for comments relating to District matters. No public comments were made at this time.
4. **PUBLIC HEARINGS:**

A. Public Hearing on FY 2023/2024 Budget: At approximately 4:35 pm Board Chair Angeleri opened the public hearing. Ms. Galgano-Pinkley gave a brief summary of the proposed budget for the upcoming fiscal year. It was noted the budget contemplates the same property tax rate as last year: \$2.50 per \$100 of value. It was also noted that the budget contemplates a few of the District’s large repair items and the planned use of ARPA funds.

There was discussion regarding the tank replacement, the estimated costs, and the process to ensure the right size tank is installed.

At approximately 4:44 pm the public hearing on the budget was closed

B. Public Hearing on FY 2023/2024 Rates and Fees: At approximately 4:44 pm Board Chair Angeleri opened the public hearing. Ms. Galgano-Pinkley gave a brief summary of the proposed rates and fees for the upcoming fiscal year. She noted the City of Prescott raised their rates again this year, and plans to raise their rates again in January 2024. The new rate structure also proposes new billing tiers.

There was some discussion on the new billing tiers, and the plan to monitor the effects on revenue during the fiscal year.

At 4:50 pm the public hearing on the rates and fees was closed.

6. **SPECIAL MEETING:**
 - A. **Discussion and Possible Action re: FY 2023/2024 Final Budget and possible adoption of Resolution No. 2024-1 re: the same:** Director McClintock made a motion to approve the proposed budget for the FY 2023/2024 as presented, and adoption of Resolution No. 2024-1

relating to the same. Director Ferguson seconded the motion. The motion passed unanimously.

B. Discussion and Possible Action re: FY 2023/2024 Final Rates and Fees and possible adoption of Resolution No. 2024-2 re: the same: Director McClintock made a motion to approve the proposed rates and fees for the FY 2023/2024 as presented, and adoption of Resolution No. 2024-2 relating to the same. Director Ferguson seconded the motion. The motion passed unanimously.

6. ADJOURNMENT: There being no further discussion, Director McClintock made a motion to adjourn the meeting. Director Cook seconded the motion. The motion passed unanimously and the meeting adjourned at 4:55 pm.