

NOTICE OF MEETING
October 20, 2023
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Friday October 20, 2023, at 10 a. m. in the offices of Municipal Accounts and Consulting, L.P. Board Members may participate via teleconference. Members of the public may only participate via telephone conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the Agenda.

Participation by the public is welcome via teleconference. The public teleconference will begin at 10:00 a.m. Members of the public may join the teleconference by following the instructions below:

Instructions for joining the meeting via teleconference:

- Dial 1 (605) 313-5530
- When prompted for the conference ID, enter: 3607265

If any disabled person needs any type of accommodation to attend board meeting, 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. REFLECTION

4. APPROVAL OF MINUTES

A. Regular Session Meeting of 4/10/23 and 08/14/2023

5. REPORTS AND CORRESPONDENCE

A. Chair Report – Angelo Angeleri

1. Summarize Monthly Operation Reports.
2. Status of Lower Water Tank Project.
3. Status of Engineering Bid for Hydraulic Analysis and Component Sizing.
4. Summarize Hydrant repair progress.
5. Status of HPDWID Procedures Status of HPDWID Procedures.
6. Business Cards for Board Members.

B. Co-Chair Report – Sandy McClintock

1. Discussion and possible actions regarding changing out single phase to three phase electrical in Pumphouse #3.
2. Status of HPDWID/Girl Scout Agreement.
3. Status of Main Water Line Easements / Legal Update Status of Main Water Line Easements / Legal Update.
4. Discussion and possible actions regarding Audit.

C. Administrative Report – Natalie Galgano-Pinkley

1. Discussion and possible action re: August 2023 and September 2023.
2. Discussion and possible action regarding Texas Bank account.

6. BUSINESS

A. Discussion and possible action regarding recruitment of 5th HPDWID Board Member to replace Board Member position vacated by Celia Carr. **Please refer to candidates as “Candidate A” or “Candidate B”.**

7. 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.

8. FUTURE MEETING DATES

A. 12/11/2023

9. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted 10/19/2023 at 9 am local time by Angelo Angeleri, Board Chair, on the HPDWID website (www.hpdwid.com).