

NOTICE OF MEETING
August 7, 2024
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on **Wednesday August 7, 2024 at 1:00 pm.** 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 meeting room will be accessible to the public at 12:45 pm. The public teleconference will begin at 1:00pm. Members of the public may join the teleconference by following the instructions below:

- Dial 1 (605) 313-5530
- When prompted for the conference ID, enter: 3607265
- For technical assistance call 928-800-5364

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. REFLECTION

4. APPROVAL OF MINUTES

- A. Regular Session Meeting Minutes of 4/8/2024
- B. Public Session Meeting Minutes of 6/10/2024

5. REPORTS AND CORRESPONDENCE

- A. Chair Report – Angelo Angeleri
- B. Status of Audit.
- C. Status of Policy and Procedure Revision3.
- D. Status of System Modeling and Tank Design Replacement Projects.

6. BUSINESS

- A. Presentation of Engineering Analysis, Design, and Bid Prep. – Sunrise Engineering
- B. Discussion and possible actions regarding future Tank Construction (Schedule, Bids, and Contracts.)
- C. Discussion and possible actions regarding budget as it relates to Tank Construction Project. - Natalie
- D. Discussion and possible action regarding District property challenges (723 Valley View Dr., 0 Smoki Dr., 5710 Oak Cove Dr , 827 Valley View Rd, and Parcel 100-01-033F).
- E. Approve and execute signature cards for the District's customer billing bank account with Central Bank.

7. BUSINESS (Continued)

- A. Possible vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice and instructions pursuant to A.R.S. § 38-431.03(A)(4) regarding District property challenges (723 Valley View Dr., 0 Smoki Dr., 5710 Oak Cove Dr , 827 Valley View Rd, and Parcel 100-01-033F).

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. Monday August 19, 2024
- B. Monday September 16, 2024
- C. Monday October 21, 2024
- D. Monday December 16, 2024

9. ADJOURNMENT

10. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 08/06/2024 at 11am local time by Angelo Angeleri, Board Chair, on the HPDWID website (www.hpdwid.com).