

NOTICE OF MEETING  
**August 29, 2024**  
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in an emergency session, via teleconference, on **Thursday August 29 at 10:00 a.m.** Board Members will participate via teleconference. Members of the public may also 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.

The public teleconference will begin at 10:00 a.m. 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. BUSINESS**

A. Discussion and possible action(s) regarding connection to 723 N. Valley View Dr.

B. Discussion and possible action(s) regarding fire hydrant shut-off valve, on Sunrise Dr. and N Skyline Dr., is buried too deep below the surface. This shut-off valve needs to be raised before winter, so that it is easier to reach.

**4. CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public now or during topic related agenda items. 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. Tuesday October 1, 2024 at 10AM
- B. Monday October 28, 2024 at 10AM
- C. Monday December 16, 2024 at 10AM

**9. ADJOURNMENT**

**10. NOTICE OF MEETING (AGENDA)**

Notice of Meeting (Agenda) dated and posted 08/28/2024 at 9 am local time by Angelo Angeleri, Board Chair, on the HPDWID website ([www.hpdwid.com](http://www.hpdwid.com)).