

Highland Pines Domestic Water Improvement District
Municipal Accounts and Consulting, L.P.
125 North Granite Street
Prescott, AZ 86301

NOTICE OF MEETING
February 9, 2026
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Monday, February 9th 10:00 a.m. at MAC offices at 125 North Granite Street, Prescott, AZ 86301. Members of the public may participate via telephone conference as well. 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 9:45 a.m. The public teleconference will begin at 10:00 a.m. Members of the public may join the teleconference by following the instructions below:

Zoom Meeting ID: 824 7939 8594

Zoom Passcode: 135660

Link to videoconference:

<https://municipalaccounts.zoom.us/j/82479398594?pwd=QrGb6d5EB4rRwN4qY940DbyhiRZQhR.1>

Call in Number for Teleconference: +1 408 638 0968

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. APPROVAL OF MINUTES**
 - a. Regular Session Meeting Minutes of 12/15/2025.
 - b. Executive Session Meeting Minutes of 12/15/2025.
- 4. BUSINESS**
 - a. Bookkeeper's Report – Elizabeth Riopel
 - b. Board Chairman's Report – Sandy McClintock
 - c. Discussion and possible action regarding a property on Valley View wanting to acquire water from HPDWID.
 - d. Action regarding updating policy manual for liens.
 - e. Vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice re: delinquent customers and Valley View property.
- 5. FUTURE MEETING DATES**
 - Monday, April 13, 2026 at 10 a.m.
- 6. ADJOURNMENT**
- 7. NOTICE OF MEETING (AGENDA)**

Notice of Meeting (Agenda) dated and posted 2/6/2025 10 a.m. local time by Elizabeth Riopel on the HPDWID website (www.hpdwid.com).