

Highland Pines Domestic Water Improvement District
Municipal Accounts and Consulting, L.P. 240 South
Montezuma Street, Suite 202B Prescott, AZ 86303

NOTICE OF MEETING
February 18, 2025
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Tuesday, February 18th at 10:00 a.m. via teleconference. 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: 867 9663 6419

Zoom Passcode: 001910

Link to videoconference:

<https://municipalaccounts.zoom.us/j/86796636419?pwd=nYaN21naY9FI086rZcql9ewEEIaTJH.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 12/16/2024.
 - b. Special Session Meeting Minutes of 12/27/2024.
 - c. Special Session Meeting Minutes of 2/7/2025.
- 4. REPORTS AND CORRESPONDENCE**
 - a. Chair Report – Sandy McClintock
 - b. Fann Report – Water Leak on Navaho Way
 - c. Lower Tank Project Update
- 5. BUSINESS**
 - a. Bookkeeper's Report – Elizabeth Riopel
 - b. Election of Officers
 - c. Discussion and possible action regarding water to 723 Valley View, including Board review of new letter from the Leo's attorney.
 - d. Discussion and possible action regarding the Fann contract.
- 6. 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 new letter from Leo's attorney (723 Valley View).
- 7. CALL TO THE PUBLIC**
- 8. FUTURE MEETING DATES**
 - Monday, Mar 17, 2025, at 10AM.

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- Monday, Apr 21, 2025, at 10AM.
- Monday, May 19, 2025, at 10AM.
- Monday, Jun 09, 2025, at 10AM. Meeting is at the end of Rock Haven cul-de-sac.
- Monday, Jul 21, 2025, at 10AM.
- Monday, Aug 18, 2025, at 10AM.
- Monday, Sep 15, 2025, at 10AM.
- Monday, Oct 20, 2025, at 10AM.
- Monday, Nov 17, 2025, at 10AM.
- Monday, Dec 15, 2025, at 10AM.

All meetings are at Municipal Accounts and Consulting, L.P. Municipal Accounts and Consulting L.P. will be relocating in 2025. Until the relocation occurs all meetings will be held at 240 South Montezuma Street, Suite 202B Prescott, AZ 86303 unless otherwise noted.

9. ADJOURNMENT

10. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 2/14/2025 12 pm local time by Sandy McClintock, Board Chair, on the HPDWID website (www.hpdwid.com).