

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

NOTICE OF MEETING
April 21, 2025
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Monday, April 21st at 10:00 a.m. at MAC offices. 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: 844 6129 8679

Zoom Passcode: 708397

Link to videoconference:

<https://municipalaccounts.zoom.us/j/84461298679?pwd=aMUn2E05EsX7s3yPL0eq8L4aPB7VGy.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. Executive Session Meeting Minutes of 12/16/2024.
 - b. Regular Session Meeting Minutes of 2/18/2025.
 - c. Executive Session Meeting Minutes of 2/18/2025.
- 4. REPORTS AND CORRESPONDENCE**
 - a. Chair Report – Sandy McClintock
- 5. BUSINESS**
 - a. Bookkeeper's Report – Elizabeth Riopel
 - b. Discussion and possible action regarding Proposed Budget and Fees.
 - c. Discussion and possible action regarding Fann Monthly Reports, particularly the January Report.
 - d. Discussion and possible action regarding the Fann contract.
 - e. Discussion and possible action regarding New Storage Shed at Upper Water Tank and Approval of Change Order. Update on Tank Project.
 - f. Discussion and possible action regarding water to 723 Valley View, contract from sole bidder and referral to attorney for legal approval.
 - g. Discussion regarding Recording Easement through HPDWID's Parcel at Lower Water Tank for the Land-locked Properties.
 - h. Discussion and possible action regarding GIS.
 - i. Discussion and possible action regarding Request from CSWR to Purchase HPDWID.

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6. CALL TO THE PUBLIC

7. FUTURE MEETING DATES

- 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.

8. ADJOURNMENT

9. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 4/18/2025 12 pm local time by Sandy McClintock, Board Chair, on the HPDWID website (www.hpdwid.com).