

**HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT  
GOVERNING BOARD MEETING  
JUNE 10, 2024  
PUBLIC SESSION MINUTES**

1. **CALL TO ORDER:** Board Chair Angeleri called the meeting to order at approximately 4:00 p.m. The meeting was conducted in person.

2. **ROLL CALL OF BOARD MEMBERS:**

Angelo Angeleri, Board Chair – Present  
Sandra McClintock, Vice Chair – Present  
David Cook, Board Member – Present  
Patti Ferguson, Board Member – Present  
William Kiel, Board Member – Present

All of whom were present thus constituting a quorum.

Also attending the meeting was Natalie Galgano-Pinkley, District Bookkeeper/Administrator (“MAC”).

3. **CALL TO THE PUBLIC:** A call to the public was made for comments relating to District matters. No public comments were made at this time.

4. **PUBLIC HEARINGS:**

A. **Public Hearing on FY 2024/2025 Budget:** At approximately 4:10 p.m., Director Angeleri opened the public hearing. Director McClintock made comments regarding draft documents and annual plans for the District. There was discussion regarding the APS Electricity Project and increasing the flow rate. Jerry Woodward and Greg McClintock made comments and discussion on the District’s project plans. At approximately 4:15 p.m., the public hearing on the budget was closed.

B. **Public Hearing on FY 2024/2025 Rates and Fees:** At approximately 4:15 p.m., Director Angeleri opened the public hearing. There was discussion regarding the vacant rate and if it is high enough. At approximately 4:20 p.m., the public hearing on the rates and fees was closed.

5. **SPECIAL MEETING:**

A. **Discussion and Possible Action Re: FY 2024/2025 Final Budget and possible adoption of Resolution No. 2025-1:** Director Kiel made a motion to approve the proposed budget for the FY 2024/2025 as presented, and adoption of Resolution No. 2025-1 relating to the same. Director McClintock seconded the motion. The motion passed unanimously.

B. **Discussion and Possible Action Re: FY 2024/2025 Final Rates and Fees and possible adoption of Resolution No. 2025-2:** Director Kiel made a motion to approve the proposed rates and fees for the FY 2024/2025 as presented, and adoption of Resolution No. 2025-2 relating to the same. Director McClintock seconded the motion. The motion passed unanimously.

6. **FUTURE MEETING DATES:** The next Board meeting is set for August 12, 2024 at 10:00 a.m.

The Board discussed adding a July meeting for an update from the engineer. Director McClintock made a motion to update the meeting schedule to the 3<sup>rd</sup> Monday of every month. Director Cook seconded the motion. The motion passed unanimously.

7. **ADJOURNMENT:** There being no further discussion, Director McClintock made a motion to adjourn. Director Cook seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:29 p.m.