

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

NOTICE OF MEETING
July 4, 2025
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in an emergency session on Friday, July 4th at 10:00 a.m. **at Director McClintock's home residence, 1305 North Madizell Drive.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. BUSINESS**
 - a. Discussion and possible action regarding change order from Ligon Excavating.
 - b. Discussion and action regarding new change orders for Lower Water Tank Project.
 - c. Discussion and action regarding bids from electricians for storage shed.
- 4. FUTURE MEETING DATES**
 - 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.
- 5. ADJOURNMENT**
- 6. NOTICE OF MEETING (AGENDA)**

Notice of Meeting (Agenda) dated and posted 7/3/2025 10 a.m. local time by Sandy McClintock, Board Chair, on the HPDWID website (www.hpdwid.com).