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

NOTICE OF MEETING
December 15, 2025
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Monday, December 15th at 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: 861 2115 3681
Zoom Passcode: 942785
Link to videoconference:
https://municipalaccounts.zoom.us/j/86121153681?pwd=d1bmiOFg7X7PLSe6kAaSc00alotRNb.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 10/20/2025.
   b. Executive Session Meeting Minutes of 10/20/2025.
4. **BUSINESS**
   a. Bookkeeper's Report – Elizabeth Riopel
   b. Board Chairman's Report – Sandy McClintock
   c. Action regarding delinquent customers.
   d. Discussion and possible action regarding the District's annexation process and related considerations for potential district expansion.
   e. Vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice re: delinquent customers and the District's annexation process and related considerations for potential district expansions.
5. **FUTURE MEETING DATES**
   - Monday, January 12, 2025 at 10 a.m.
6. **ADJOURNMENT**
7. **NOTICE OF MEETING (AGENDA)**
   Notice of Meeting (Agenda) dated and posted 12/12/2025 10 a.m. local time by Elizabeth Riopel on the HPDWID website (www.hpdwid.com).