

Highland Pines Domestic Water Improvement District

Municipal Accounts and Consulting, L.P.

125 North Granite Street

Prescott, AZ 86301

NOTICE OF MEETING

October 12, 2026

AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Monday, October 12th 1:00 p.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 12:45 p.m. The public teleconference will begin at 1:00 p.m. Members of the public may join the teleconference by following the instructions below:

Zoom Meeting ID: 853 8806 0717

Zoom Passcode: 999482

Link to videoconference:

<https://municipalaccounts.zoom.us/j/85388060717?pwd=m25Eia9hkE8p7YR4Gpe1UWQ0OXdnCM.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 8/17/2026.
- 4. CHARIMAN'S REPORT**
- 5. BUSINESS**
 - a. Update and possible action Re: Lower Water Tank
 - b. Update and possible action Re: District's engineering projects and status
 - c. Review and possible approval of updated Policies and Procedures, including but not limited to the District's Lien Policy
 - d. Update and possible action Re: Current signors on District bank accounts, including new account for 2021 WIFA Reserve
 - e. Bookkeeper's Report – Shelli Sialega
 - f. Discussion and possible action Re: Joining the RWAAZ, Rural Water Association of Arizona
 - g. Discussion and possible action Re: Delinquent accounts
- 6. FUTURE MEETING DATES**
 - Monday, December 14, 2026 at 1 p.m.
- 7. ADJOURNMENT**
- 8. NOTICE OF MEETING (AGENDA)**

Notice of Meeting (Agenda) dated and posted _____ (date and local time) by _____

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on the HPDWID website (www.hpdwid.com).