

NOTICE OF MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Thursday, November 12, 2020 at 10:00 am. This will be a remote meeting; the conference call in number is 978-990-5000 and the access code is 283052. 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 item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. APPROVAL OF MINUTES

- A. Regular Session of September 10, 2020
- B. Executive Session of September 10, 2020

4. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public now or during topic related agenda item. Those wishing to address the Highland Pines Domestic Water Improvement District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

5. REPORTS AND CORRESPONDENCE

- A. Chair Report – Celia Carr
 - 1. September/October 2020 Fann Monthly Operations Reports
- B. Administrative Report – Natalie Galgano-Pinkley
 - 1. Discussion and possible action re: September/October 2020 Bookkeeper Report/Financials and Approval of Monthly Expenditures

6. BUSINESS

- A. Discussion and possible action re: Main Transmission/Madizell Water Line Infrastructure Project.
- B. Discussion and possible action re: Methodology for assessing/charging Girl Scout Camp for HPDWID services beginning FY 2021/2022 and new Girl Scout Agreement.
- C. Discussion and possible action re: Collection of the monthly base fee from all HPDWID property owners beginning FY 2021/2022.
- D. Discussion and possible action re: Fann Emergency Services to Repair Fire Hydrant hit by Tractor Traylor on 9/28/2020 (Fann expenditure \$6,757.68).

7. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

- A. Possible vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice and pursuant to A.R.S. § 38-431.03(A)(4) on a. Skibiski easement claim's (parcel 100-01-009D) and possible settlement offer, b. Wilhelm/Lollar Easement, c. Resolution of high delinquent accounts to include parcel number 100-05-011C and d. Legal expenses.

8. BUSINESS

- A. Discussion and possible action re: Skibiski easement claim's (parcel 100-01-009D) and possible settlement offer.
- B. Discussion and possible action re: Resolution of high delinquent accounts to include parcel number 100-05-011C.
- C. Discussion and possible action re: Legal counsel.

9. FUTURE MEETING DATES

- A. Date/Place/Time: The Highland Pines Domestic Water Improvement District Governing Board usually meets at 10:00 a.m. on the 2nd Thursday of the second month of every quarter. The HPDWID board meetings will be held at the Prescott Public Library, 215 E. Goodwin Street, Prescott, Arizona OR at Municipal Accounts and Consulting, 240 S. Montezuma, Suite 202B, Prescott, Arizona OR at the end of Rock Haven cul-de-sac (closest property address is 960 N. Rock Haven, Prescott) OR remotely by conference call 978-990-5000, access code 283052.
- B. 2020/2021 Scheduled Meeting Dates: 12/15/20, 2/11/21, 3/9/21, 5/13/21, 6/10/21 (Public Hearing, 2021-2022 Budget/Rates & Fees), 8/12/21, 11/11/21

10. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted 11/10/2020 at _____, local time by Bryan Crossley, Board member.

If any disabled person needs any type of accommodation, please notify the Highland Pines Domestic Water Improvement District at 928-800-5364 prior to the scheduled meeting time.