

NOTICE OF MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Thursday, February 25, 2020 at 9:30 am. This will be a remote meeting. The conference call in number is 1-385-429-6583. The Phone Conference ID is 265 113 619#. 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 December 15, 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. December 2020/January 2021 Fann Monthly Operations Report(s)
2. January 2021 HPDWID Newsletter
3. Prescott National Forest Decision Memo and WIFA Loan Update

B. Administrative Report – Natalie Galgano-Pinkley

1. Discussion and possible action re: January/February 2021 Bookkeeper Report/Financials

6. BUSINESS

A. Discussion and possible action re: 2021-2022 HPDWID Budget options/considerations and WIFA loan payment information. Presentation by Natalie Galgano-Pinkley.

B. Discussion and possible action re: Flat Fee vs. Ad Valorem Property Tax for District operations, Main Transmission/Madizell Water Line Infrastructure Project costs and WIFA loan repayment information.

C. Discussion and possible action re: Operating Reserve Goals and Amount on Bookkeeper's Monthly Report.

D. Discussion and possible action re: Agreement between HPDWID and Arizona Cactus Pine Girl Scout Council.

E. Discussion and possible action re: Main Transmission/Madizell Water Line Infrastructure Project, approval by Prescott National Forest, construction timeline and upcoming bidding process. Update by Dave Dirren, Sunrise Engineering.

- F. Discussion and possible action re: Global Information System (type, size and age of pipe, pipe material, meters, valves, pumps, water towers) and cost analysis - year one and modeling plan (flow analysis, pumps, pressure reducing valves) - year two. Presentation by Jarom Hlebasko, GISP, Sunrise Engineering and Dave Dirren, Sunrise Engineering.

7. 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. 2021 Scheduled Meeting Dates: 3/9/21, 5/13/21, 6/10/21 (Public Hearing, 2021-2022 Budget/Rates & Fees at 5 pm, Rock Haven cul-de-sac), 8/12/21, 11/11/21.

8. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted _____, 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.

**Highland Pines DWID
Flat Fee vs. Property Tax Analysis**

Tax Amount Collected	Tax Rate based on 2020 Property Values **	Monthly Flat Fee (In addition to current \$50)	Monthly Flat Fee (To all Properties in District)	Total Additional Base Fee Collected	Total Annual Collections
\$250,000	2.7677	\$0.00	\$0.00	\$0	\$250,000
\$225,000	2.4909	\$5.79	\$4.98	\$25,000	\$250,000
\$200,000	2.2142	\$11.57	\$9.97	\$50,000	\$250,000
\$175,000	1.9374	\$17.36	\$14.95	\$75,000	\$250,000
\$150,000	1.6606	\$23.15	\$19.94	\$100,000	\$250,000
\$125,000	1.3839	\$28.94	\$24.92	\$125,000	\$250,000
\$100,000	1.1071	\$34.72	\$29.90	\$150,000	\$250,000
\$75,000	0.8303	\$40.51	\$34.89	\$175,000	\$250,000
\$50,000	0.5535	\$46.30	\$39.87	\$200,000	\$250,000
\$25,000	0.2768	\$52.08	\$44.86	\$225,000	\$250,000
\$0	0.0000	\$57.87	\$49.84	\$250,000	\$250,000

2020 Property Value: \$9,032,703
Dollar amount of taxes on each \$100 of property value
**Does not account for Property Value Growth

*Based on 360 Connections *Based on 418 Properties