

NOTICE OF MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Tuesday, March 9, 2021 at 10:00 am. This will be a remote meeting. The conference call in number is 978.990.5000. The access code is 283052. 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 February 25, 2021

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. February 2021 Fann Monthly Operations Report

B. Administrative Report – Natalie Galgano-Pinkley

1. Discussion and possible action re:

a. Additional Billing to 5964 Sleepy Hollow Drive

b. Fire Hydrant Claim on High Point Drive

c. Bonneville Outstanding Debt Resolution

6. BUSINESS

A. Open Meeting Law and Board Powers Training Session. Presentation by William Whittington, Esq.

B. Discussion and possible action re: Approval of all WIFA forms required for funding of main water transmission line/Madizell infrastructure project.

C. Discussion and possible action re: Parcel 100-01-030A Request to Amend Boundaries of HPDWID.

D. Discussion and possible action re: Risk Analysis/Business Interruption/Income Replacement and 2021-2022 budget reserve determinations.

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

F. Discussion and possible action re: Global Information System and Cost Analysis proposal. Presentation by Dave Dirren, Sunrise Engineering.

G. Discussion and possible action re: Upcoming HPDWID administrative, operations and engineering contract renewals.

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: 4/20/21 (Infrastructure Project Contactor Selection), 5/13/21 (Budget), 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 3/8/2021 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.