

NOTICE OF MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Friday, April 10, 2020 at 12:00 pm. Due to the COVID-19 pandemic, this is a remote meeting. The conference call in number is 978-990-5000. The access code is 283052. There will be no Call to the Public at this meeting. 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 February 28, 2020
4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION
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) to give instructions to legal counsel re: possible water line encroachment issue, Sunrise Engineering survey and earth moving equipment re: Craig Skibiski parcel 100-01-009D, Sunrise Engineering contract and possible modifications to same; Fann Environmental contract renewal and possible modifications to same.
5. BUSINESS
 - A. Discussion and possible action re: Craig Skibiski parcel 100-01-009D.
 - B. Discussion and possible action re: the addition of all HPDWID BOD as signers to HPDWID OneAZ and Yavapai County bank accounts; adding the requirement for two signers on OneAZ checks.
 - C. Discussion and possible action re: Appoint Bryan Crossley to HPDWID BOD for 2020 – 2024 term.
 - D. Discussion and possible action re: Approve Bryan Crossley as HPDWID BOD Treasurer.
 - E. Discussion and possible action re: Future HPDWID meeting dates/times/locations.
6. REPORTS AND CORRESPONDENCE
Chair Report
 - A. Public Notice filed with County Board of Supervisors on 3/20/2020
 - B. HPDWID New Website / Sadie Sartie Design Co.
 - C. HPDWID Customer March 2020 Billing & Newsletters Mailing
 - D. Waterplus Insurance Renewal Application 3/27/2020
 - E. Fann March Monthly Operations Report (MOR)
 - F. District Administrator (Municipal Accounts & Consulting, L.P.) Contract
 - G. IDS Termination Processes (WIFA, Elections, Documents)
7. FUTURE MEETING DATES
 - A. 5/21/20 at 1 pm, Prescott Public Library, 215 E. Goodwin Street, Founders Suite A
 - B. 6/11/20 at 3 pm, Prescott Public Library, 215 E. Goodwin Street, Founders Suite A
 - C. 8/13/20 at 10 am, Prescott Public Library, 215 E. Goodwin Street, Founders Suite B

8. FUTURE MEETING AGENDA ITEMS
 - Infrastructure Project Update – Dave Dirren
 - Sunrise Engineering Contract
 - Fann Environmental Contract Renewal
 - Financials – Natalie Galgano
 - Skibiski Easement
 - Lollar Wilhelm Annexation
 - Draft Annual Budget/Rates & Fees
 - Special June Public Meeting

9. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted 4/9/2020 at _____, local time by Bryan Crossley, Board Member.

If any disabled person needs any type of accommodation, please notify Celia Carr, Highland Pines Domestic Water Improvement District Chair at 480-239-1017 prior to the scheduled meeting time.