

## NOTICE OF MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Wednesday, April 14, 2021 at 3:00 pm. 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. 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.

**4. BUSINESS**

- A. Discussion and possible action re: approving the WIFA Loan Agreement #920323-21 and Addendums, as modified, together with any exhibits and related documents, and including any escrow instructions or disbursement directions, and the Certificate of Authority and Board Resolution #2021-8 presented in conjunction with the contemplated HPDWID Main Water Transmission Line/Madizell Infrastructure Project, and authorizing the Board Chair and Board Vice-Chair to execute all loan documents associated with the same.
- B. Discussion and possible action re: possible approval of CRST International insurance claim for fire hydrant repairs.

**5. 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 2<sup>nd</sup> 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: 5/17/21 (Budget/Legal Fees), 6/10/21 (Public Hearing, 2021-2022 Budget/Rates & Fees at 5 pm, Rock Haven cul-de-sac; Board meeting Contractor selection for Infrastructure Project), 8/12/21 (Insurance Policy Presentation - including Business Interruption by Bill Weber, NFP and Fann Contract Renewal), and 11/12/21.

**6. ADJOURNMENT**

Notice of Meeting (Agenda) dated and posted \_\_\_\_\_ 2021 at \_\_\_\_\_, local time by Sandy McClintock, 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.