

NOTICE OF OPEN PUBLIC HEARING AND SPECIAL MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in Open Public Hearing and Special Meeting on June 10, 2021 at 5:00 PM at the end of Rock Haven cul-de-sac (closest property address is 960 N. Rock Haven). The purpose of the open public hearing is presentation and public review/comment on the proposed HPDWID FY2021/2022 budget including tax levy, rates and fees.

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. PUBLIC HEARINGS

- a. Open Public Hearing on FY 2021/2022 Rates and Fees
- b. Public Comment
- c. Close Public Hearing on FY 2021/2022 Rates and Fees
- d. Open Public Hearing on FY 2021/2022 Budget
- e. Public Comment
- f. Close Public Hearing on FY 2021/2022 Budget

5. SPECIAL MEETING

- a. Open Special Meeting
- b. Discussion and possible action re: approval of 5/17/2021 Meeting Minutes.
- c. Discussion and possible action re: FY 2021/2022 Final Rates & Fees and possible adoption of Resolution No. 2021-9 re: same.
- d. Discussion and possible action re: FY 2021/2022 Final Budget and possible adoption of Resolution No. 2021-10 re: same.
- e. Discussion and possible action re: Acceptance of Bryan Crossley resignation 5/19/2021 and process to be used to fill vacancy.
- f. Discussion and possible action re: Girl Scout Agreement and BOD decision made 5/17/2021.
- g. Discussion and possible action re: Development of HPDWID Bylaws and Administrative Manual.
- h. Close Special Meeting

6. ADJOURNMENT - Telephonic HPDWID meeting tentatively scheduled for 6/24/2021 at 10 am.

Notice Public Hearings dated and posted 6/___/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.