

NOTICE OF MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Monday, June 24, 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.

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. REPORTS AND CORRESPONDENCE

A. Chair Report – Celia Carr – to include:

1. May 2021 Fann Monthly Operations Report

B. Administrative Report – Natalie Galgano-Pinkley

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

5. BUSINESS

A. Discussion and possible action re: Approval of June 10, 2021, Meeting Minutes.

B. Discussion and possible action re: Appointment of new HPDWID Board Member.

C. Discussion and possible action re: Geographical Information System (GIS) Proposals (updated with field work at time and material) from Sunrise Engineering and Shephard-Wesnitzer, Inc.

6. 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:

- 7/12/21 at 10 am for Selection of Contractor for Main Infrastructure Project, Finalize Financial Statements and Girl Scout Agreement.
- 8/12/21 at 10 am for NFP Insurance Policy Presentation including Business Interruption by Bill Weber, Renewal of Fann Contract, Approve Call of Election and Election of Chairperson, Vice-Chairperson, Treasurer and two members at large.
- 11/12/21 at 10 am.

7. ADJOURNMENT

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.