

**NOTICE OF MEETING AND CONTINUANCE OF PUBLIC HEARING
HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT
GOVERNING BOARD MEETING
JULY 17, 2020**

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on July 17, 2020 at 1 pm and continue with the 6/29/2020 Wilhelm/Lollar Public Hearing. This will be a remote meeting; the conference call in number is 978-990-5000 and the access code is 283052. 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. 5/21/2020 Regular Session
- B. 6/11/2020 Open Public Hearing, Budget/Rates & Fees and Special Meeting
- C. 6/29/2020 Open Public Hearing, Wilhelm/Lollar Petition for Property Annexation

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. CONTINUATION of 6/29/20 Public Hearing on the Wilhelm/Lollar Petition to add parcels 100-01-134Q and 100-01-134P to HPDWID.

6. 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 to include

- a. Wilhelm/Lollar easement and petition for annexation of parcels 100-01-134Q and 100-01-134P.
- b. Skibiski easement issue including research (parcel 100-01-009D).
- c. Discussion of possible HPDWID management by the County Board of Supervisors.

BUSINESS

- A. There will be no business or actions taken at this meeting. The purpose of this meeting is simply to receive legal advice.

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 by conference call.
- B. 2020-2021 Scheduled Meeting Dates: 8/13/20, 11/12/20, 2/11/21, 5/13/21, 6/10/21 (Public Hearing, 2021-2022 Budget/Rates & Fees), 8/12/21, 11/11/21

8. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted 7/16/2020 at 10:20 am, 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.