

NOTICE OF MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Thursday, September 10, 2020 at 10:00 am. The meeting will be held remotely by conference call 978-990-5000, access code 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. DISCUSSION AND POSSIBLE ACTION RE: MEETING MINUTES

- A. 8/21/20 Executive Session Meeting Minutes
- B. 8/21/20 Public Session Meeting Minutes

4. DISCUSSION AND POSSIBLE ACTION RE: AUGUST 2020 BOOKKEEPER REPORT/FINANCIALS

5. 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.

6. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

- A. 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: Skibiski Quit Claim demand and easement (parcel 100-01-009D).

7. BUSINESS

- A. Discussion and possible action re: Skibiski Quit Claim demand and easement (parcel 100-01-009D)
- B. Discussion and possible action re: appointment of Vice Chair to Custodian of Record and Board Clerk for HPDWID.

8. 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. 2020-2021 Scheduled Meeting Dates: 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

9. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted 9/7/2020 at _____, local time by Bryan Crossley, 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.