

NOTICE OF MEETING

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Friday, February 28, 2020 at 1:00 pm. The meeting will be held in the Conference Room at Fann Environmental located at 6708 Corsair Ave., Suite A, Prescott, AZ. 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
 1. Regular Session of February 13, 2020
4. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. 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. 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: possible selection of an accounting and billing services company to provide HPDWID with administrative services and possible contract development.
6. BUSINESS
 - A. Discussion and possible action re: consideration of presentations from accounting, bookkeeping, and/or administrative service companies; possible selection of vendor to provide administrative services and/or accounting, payroll, billing and bookkeeping services.
 - B. Discussion and possible action re: ratification of payment in the amount of \$152.50 to Residence Inn for Conference Room rental on 2/13/2020 for HPDWID Board Meeting.
 - C. Discussion and possible action re: removal of Jennifer Bartos and Diana King as signers on the HPDWID OneAZ Checking and Savings Accounts effective 3/31/2020 and the addition of two accounting and billing service company representative(s) after 4/1/2020; appoint Sandy McClintock as control person for the OneAZ accounts.
7. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted 2/26/2020. At _____, local time By: Jennifer Bartos, Improvement District Services, Inc.

If any disabled person needs any type of accommodation, please notify the Highland Pines Domestic Water Improvement District at 928-443-9484 prior to the scheduled meeting time.