

Highland Pines Domestic Water Improvement District
Municipal Accounts and Consulting, L.P.
125 North Granite Street
Prescott, AZ 86301

NOTICE OF MEETING
August 25, 2025
REVISED AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Monday, August 25th at 10:00 a.m. at MAC offices. Members of the public may participate via telephone conference as well. 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. Participation by the public is welcome via teleconference.

The meeting room will be accessible to the public at 9:45 a.m. The public teleconference will begin at 10:00 a.m. Members of the public may join the teleconference by following the instructions below:

Zoom Meeting ID: 892 8644 6823

Zoom Passcode: 240548

Link to videoconference:

<https://municipalaccounts.zoom.us/j/89286446823?pwd=wMCZWSczm5x9Q8NjlyM0pCRsyRDfys.1>

Call in Number for Teleconference: +1 408 638 0968

If any disabled person needs any type of accommodation to attend board meetings, please notify the Highland Pines Domestic Water Improvement District at 928-800-5364 prior to the scheduled meeting time.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. APPROVAL OF MINUTES**
 - a. Regular Session Meeting Minutes of 4/21/2025.
 - b. Regular Session Meeting Minutes of 5/21/2025.
 - c. Special Session Meeting Minutes of 6/9/2025.
 - d. Emergency Session Meeting Minutes of 7/4/2025.
- 4. BUSINESS**
 - a. Discussion and possible action regarding July Fann Report to the Chair.
 - b. Discussion and possible action regarding Fann discovery of two buried valves on Smoki.
 - c. Discussion and possible action regarding Fann discovery of leakage on the District side.
 - d. Bookkeeper's Report – Elizabeth Riopel.
 - e. 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: the District's annexation process and related considerations for potential district expansions.
 - f. Discussion and action regarding Patti Ferguson stepping down as Vice Chair to nominate Carlos Padilla to that position and return to Clerk of the Board position.
 - g. Update and possible action regarding Lower Water Tank.
 - h. Update and possible action regarding Valley View.
- 5. FUTURE MEETING DATES**

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- Monday, Oct 20, 2025, at 10AM.
- Monday, Nov 17, 2025, at 10AM.
- Monday, Dec 15, 2025, at 10AM.

6. ADJOURNMENT

7. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 8/22/2025 10 a.m. local time by Elizabeth Riopel on the HPDWID website (www.hpdwid.com).