

Highland Pines Domestic Water Improvement District

Municipal Accounts and Consulting, L.P. 240 South
Montezuma Street, Suite 202B Prescott, AZ 86303

NOTICE OF MEETING

October 28, 2024

AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on **Monday October 28, 2024 at 10:00 am.** at the offices of Municipal Accounts and Consulting, L.P. Board Members may participate via teleconference. Participation by the public is welcome. **Members of the public may participate in person, by videoconference (Zoom app) or teleconference (listen by phone).** Board meeting agendas are posted [here](#).

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.

The meeting room will be accessible to the public at 9:45 pm. The video or tele conference will available 5 minutes before the meeting begins (9:55AM).

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. Members of the public may join the zoom meeting by following the instructions below:

Members of the public may participate by videoconference (Zoom app) or teleconference (listen by phone) by following the instructions below.

The following Meeting ID and Passcode are required input for both videoconference or listening by phone:

Meeting ID: 823 1068 4134

Passcode: 460042

To observe the meeting using the Zoom app:

Download the Zoom app: If you do not already have the Zoom application, we highly recommend you download and install it prior to the meeting.

[For Mac or PC](#)

[For Android Phones](#)

[For iPhone or iPad](#)

Join the meeting by videoconference (Zoom app).

At the posted time the meeting is scheduled to begin, click the link below.

<https://municipalaccounts.zoom.us/j/82310684134?pwd=NPwIz9N1uSIZrb79UBIH2bx2ga9zBJ.1>

Your app will then prompt you to enter the Meeting ID, and Passcode to join the meeting.

Listening by phone

Dial 1-253 205 0468. When prompted, please enter the Meeting ID **823 1068 4134** followed by the **#**.

Wait for the system to request participants to enter press **#** to continue. Then enter **#**.

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. INTRODUCTION OF BOARD MEMBER CANDIDATES AS PUBLIC PARTICIPANT GUESTS

- A. Kent Eaton
- B. Carlos Padilla.

4. APPROVAL OF MINUTES

- A. Regular Session Meeting Minutes of 10/1/2024.
- B. Executive Session Meeting Minutes of 10/1/2024.

5. REPORTS AND CORRESPONDENCE

- A. Chair Report – Angelo Angeleri.
- B. Monthly Operational Report
- C. Status of Audit.

6. BUSINESS

- A. Discussion and possible actions regarding GIS Renewal.
- B. Discussion and possible actions regarding Lower Tank Construction (Schedule, Bids, Contractor Award, Schedule, Contracts, 20241023 Sunrise Contract Amendment HPDWID Water Tank Replacement Re-Design.
- C. Discussion and possible actions regarding District property connection challenges (723, 716, 746, & 650 Valley View Dr).
- D. Discussion and possible actions regarding Contract for Survey 716 N Valley View Dr.
- E. Discussion and possible actions regarding Procedure Revision.
- F. Discussion and possible action regarding Board Member elections.

7. BUSINESS (Continued)

A. Possible vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice and instructions pursuant to A.R.S. § 38-431.03(A)(4) regarding District property challenges (723, 716, 746, & 650 Valley View Dr).

8. 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.

9. FUTURE MEETING DATES

Monday, Jan 20, 2025, at 10AM

Monday, Feb 17, 2025, at 10AM

Monday, Mar 17, 2025, at 10AM

Monday, Apr 21, 2025, at 10AM

Monday, May 19, 2025, at 10AM

Monday, Jun 09, 2025, at 10AM Meeting is at the end of Rock Haven cul-de-sac

Monday, Jul 21, 2025, at 10AM

Monday, Aug 18, 2025, at 10AM

Monday, Sep 15, 2025, at 10AM

Monday, Oct 20, 2025, at 10AM

Monday, Nov 17, 2025, at 10AM

Monday, Dec 15, 2025, at 10AM

All meetings are at Municipal Accounts and Consulting, L.P. 240 South Montezuma Street, Suite 202B Prescott, AZ 86303 unless otherwise noted.

10. ADJOURNMENT

11. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 10/25/2024 at 10 am local time by Angelo Angeleri, Board Chair, on the HPDWID website (www.hpdwid.com).