

Highland Pines Domestic Water Improvement District

Municipal Accounts and Consulting, L.P.

125 North Granite Street

Prescott, AZ 86301

NOTICE OF MEETING

August 17, 2026

AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Monday, August 17th 1:00 p.m. at MAC offices at 125 North Granite Street, Prescott, AZ 86301. 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 12:45 p.m. The public teleconference will begin at 1:00 p.m. Members of the public may join the teleconference by following the instructions below:

Zoom Meeting ID: 886 7387 7659

Zoom Passcode: 978488

Link to videoconference:

<https://municipalaccounts.zoom.us/j/88673877659?pwd=RAuIDC2FLLqGzvvybcgPSra4lrFSSa.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 4/13/2026.
- b. Regular Session and Public Hearing Minutes of 6/5/2026.

4. BUSINESS

- a. Update and possible action regarding Lower Water Tank.
- b. Bookkeeper's Report – Shelli Sialega

5. FUTURE MEETING DATES

- Monday, October 12, 2026 at 10 a.m.

6. ADJOURNMENT

7. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted _____ 10 a.m. local time by _____ on the HPDWID website (www.hpdwid.com).