

## **Highland Pines Domestic Water Improvement District**

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

### **NOTICE OF MEETING**

**February 7, 2025**

### **AGENDA**

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Friday February 7 at 2:00 p.m. in the offices of Municipal Accounts and Consulting, L.P. Board Members may participate via teleconference. Members of the public may only participate via telephone conference. 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 1:45 p.m. The public teleconference will begin at 2:00 p.m. Members of the public may join the teleconference by following the instructions below:

- Dial 1 (605) 313-5530
- When prompted for the conference ID, enter: 3607265
- For technical assistance call 928-800-5364

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. PUBLIC HEARING**

**4. BUSINESS**

- a. Discussion and possible action(s) regarding connection to 723 N. Valley View Dr. and review of the proposal by Dr. Leo regarding 723 N. Valley View Dr.

**5. ADJOURNMENT**

**6. NOTICE OF MEETING (AGENDA)**

Notice of Meeting (Agenda) dated and posted 2/6/2025 at 2 pm local time by Sandy McClintock, Board Chair, on the HPDWID website ([www.hpdwid.com](http://www.hpdwid.com)).