

Highland Pines Domestic Water Improvement District

Municipal Accounts and Consulting, L.P.

125 North Granite Street

Prescott, AZ 86301

NOTICE OF MEETING

May 21, 2025

AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on Wednesday, May 21st at 2:00 p.m. **at Director McClintock's home residence, 1305 North Madizell Drive.** 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 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:

Zoom Meeting ID: 818 5408 4237

Zoom Passcode: 636260

Link to videoconference:

<https://municipalaccounts.zoom.us/j/81854084237?pwd=rFqH1u9GjX6CmtqCOD3h8y7hkNa1D4.1>

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. REPORTS AND CORRESPONDENCE**
 - a. Chair Report – Sandy McClintock
- 4. BUSINESS**
 - a. Bookkeeper's Report – Natalie Galgano
 - b. Discussion and action regarding shelves for the Tuff Shed.
 - c. Discussion and approval of Fann Environmental Contract.
 - d. Discussion and action regarding the 2025/2026 budget to be presented to the public.
 - e. Retroactive agreement for bid on Valley View contract.
- 5. CALL TO THE PUBLIC**
- 6. FUTURE MEETING DATES**
 - 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.
- 7. ADJOURNMENT**

Highland Pines Domestic Water Improvement District

Municipal Accounts and Consulting, L.P.

125 North Granite Street

Prescott, AZ 86301

8. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 5/20/2025 12 pm local time by Sandy McClintock, Board Chair, on the HPDWID website (www.hpdwid.com).