

## 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 1, 2024

#### AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on **Tuesday October 1, 2024 at 10:00 am.** 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. 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 public teleconference will begin at 10:00am. Members of the public may join the zoom meeting by following the instructions below:

Topic: HPDWID Board Meeting - Time: Oct 1, 2024 10:00 AM Arizona - Join Zoom Meeting

<https://municipalaccounts.zoom.us/j/81063465048?pwd=YGhAAehI04qVyw28dMMhWTRxomxgCP.1>

Meeting ID: 810 6346 5048

Passcode: 542765

One tap mobile

+12532158782,,81063465048# US (Tacoma)

+13462487799,,81063465048# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 810 6346 5048

#### 1. CALL TO ORDER

#### 2. ROLL CALL OF BOARD MEMBERS

#### 3. APPROVAL OF MINUTES

- A. Regular Session Meeting Minutes of 8/19/2024
- B. Regular Session Meeting Minutes of 8/29/2024

#### 4. REPORTS AND CORRESPONDENCE

- A. Chair Report – Angelo Angeleri.
- B. Monthly Operational Report
- C. ADEQ Inspection.
- D. 2023 Consumer Confidence Report.
- E. Status of Audit.
- F. Status of Policy and Procedure Revision4.

#### 5. BUSINESS

- A. Discussion and possible action (award of bid) regarding Lower Tank Design Bid Package. National Tank Bid. – Sunrise Engineering.
- B. Discussion and possible actions regarding Mountain High Geological Sampling proposal. – Angeleri
- C. Discussion and possible actions regarding Lower Tank Construction (Schedule, Bids, Contractor Award, Schedule, and Contracts). – Sunrise Engineering/Angeleri
- D. Discussion and possible actions regarding District property connection challenges (723, 716, 746, & 650 Valley View Dr). - Angeleri
- E. Bookkeepers Report. – Elizabeth Riopel
- F. Discussion and possible action regarding Board Member elections – Sandy McClintok

#### 6. 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).

#### 7. 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.

**8. FUTURE MEETING DATES**

- A. Monday October 28, 2024, at 10AM
- B. Monday December 16, 2024, at 10AM

**9. ADJOURNMENT**

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

Notice of Meeting (Agenda) dated and posted 09/30/2024 at 9 am local time by Angelo Angeleri, Board Chair, on the HPDWID website ([www.hpdwid.com](http://www.hpdwid.com)).