

**MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT  
NOTICE OF REGULAR BOARD MEETING**

**Date:** April 14, 2026

**Time:** 4:00 p.m. (Public access beginning at 3:45 p.m.)

**Location:** Mountain Club Clubhouse  
910 W. Clubhouse Drive, Prescott, Arizona

The following agenda items may be discussed, and action may be taken on any item unless otherwise noted.

---

**AGENDA**

- 1. Call to Order**
  - 2. Pledge of Allegiance**
  - 3. Roll Call**
  - 4. Staff / Volunteer Introductions**
  - 5. Approval of Minutes**  
*(Action Item)*
    - a. Approval of Draft Minutes – March 24, 2026
- 

**OLD BUSINESS**

- 6. Review MCDWID Startup List**  
*(Discussion and Possible Direction)*
- 7. Budget Planning and Financial Oversight**  
*(Discussion and Possible Action)*
  - a. Treasurer's Report**
  - b. Interim Budget Preparation**  
Discussion of draft budget and customer rates development, statutory timelines, and next steps
  - c. Banking and County Warrant Account**  
Status update
- 8. Insurance**  
*(Discussion and Possible Action)*
  - a. District insurance policy**
  - b. Board member insurance policy**
- 9. RFP Process**  
*(Discussion and Possible Direction)*
  - a. General status update**  
Discuss RFP evaluation methodology
  - b. Certified Water Operations**  
*(Status update)*
  - c. Utility Accounting Services**  
*(Status update)*

- d. **Utility Billing and Customer Services**  
*(Status update)*

**10. Insurance**

*(Discussion and Possible Action)*

- a. **District insurance policy**
- b. **Board member insurance policy**

**11. City of Prescott Water Agreement**

*(Status Update)*

**12. Consultant and Vendor Report-Backs**

*(Discussion and Possible Direction)*

- a. CivilTech Engineering – proposal received

---

**NEW BUSINESS**

**13. 2026 General Election**

*(Discussion and Possible Direction)*

- a. Witham and Shepherd terms expire 2026

---

**14. Call to the Public**

**15. Future Agenda Planning**

- a. Review of proposed agenda items for the next meeting
- b. Confirmation of next regular Board meeting date and time  
*(April 28, 2026 4:00 pm)*

---

**16. Adjournment**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Mountain Club Domestic Water Improvement District website at [www.mcdwid.org](http://www.mcdwid.org) on April 11, 2026 at 12:00 pm, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 11<sup>th</sup> day of April 2026.

By /S/ Chris Witham, District Board Chairperson