

MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE OF MEETING

January 13, 2026

AGENDA

The Mountain Club Domestic Water Improvement District will hold a Board Meeting at **4:00 pm** on **January 13, 2026**, at the **Mountain Club Clubhouse** located at 910 W. Clubhouse Drive, Prescott, Arizona. The public will have access to the meeting at **3:45 pm**. Persons with a disability may request a reasonable accommodation by emailing themountainclubwater@gmail.com. Requests should be made at least 3 business days before the meeting.

The following is a list of items that may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items.

PURSUANT TO A.R.S 38-431.03: The public body may hold an Executive Session.

I. Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Staff introduction
5. Approval of December 9, 2025 BOD minutes
6. Approval of December 9, 2025 Western Environmental Tech minutes

II. Old Business

1. Financial
 - a. DWID bank update (D. Stewart)
 - i. Potential motion to select OneAZ Credit Union as DWID bank
 - b. Warrant account with the county – on hold pending state action (D. Stewart)
 - c. Funds from Mountain Club, LLC – on hold pending bank account
 - d. Requests for reimbursement of expenses by The Mountain Club, LLC
2. Rules & Bylaws
 - a. Approve revised bylaws V1.01 (January 13, 2026)
 - b. Approve revised rules V1.00 (January 13, 2026)
3. District Admin/Billing
 - a. Municipal Accounts & Consulting (MAC) (RECEIVED)
 - b. Arizona Utility Billing Service (S. Rupe)

- c. AZ District Solutions (RECEIVED)
- 4. Water Operator
 - a. Fann Environmental (RECEIVED)
 - b. Agua Pura Services (RECEIVED)
 - c. Western Environmental Technologies (RECEIVED)
 - d. A Quality Water (S. Rupe)
 - e. Jacobs (S. Rupe)
- 5. Insurance
 - a. Glatfelter (D. Shepherd)
- 6. DWID website
 - a. Streamline (ONBOARDING IN PROCESS)
 - b. Email addresses for BOD
- 7. AZ District Solutions
 - a. Review startup checklist
- 8. WIFA programs
 - a. Currently on hold.

III. New Business

- 1. Selection of officers (per Rule 6 Order of Business, Section C Recurring Agenda Items (Chairperson, Secretary, Treasurer)
- 2. Rate study and budget
- 3. CivilTec study (K. Erwin)
- 4. Domain - .gov vs .org
- 5. Call to Public: The public may address the Board.
- 6. Review agenda items for next meeting.
- 7. Confirm date and time for the next Regular Board Meeting
 - a. January 27, 2026, 4:00 pm - Doug internet access

IV. 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.mountainclubwateraz.org on January 10, 2026 at 5:00 pm, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 10th day of January 2026.

By /S/ Chris Witham, District Board Member