

MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE OF MEETING

January 27, 2026

AGENDA

The Mountain Club Domestic Water Improvement District will hold a Board Meeting at **4:00 pm** on **January 27, 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 January 13, 2026 BOD minutes

II. Old Business

1. Financial
 - a. DWID bank update (D. Stewart)
 - b. Warrant account with the county – (D. Stewart)
 - c. Funds from Mountain Club, LLC
 - d. G. McConnell finance report
2. Budget Planning
 - a. Review example budget and budget planning process
3. Administrative Clerk
 - a. Review RFP and handbook
4. Admin/Accounting Services
 - a. Municipal Accounts & Consulting (MAC) (RECEIVED)
5. Billing Services
 - a. Arizona Utility Billing Service (S. Rupe) (RECEIVED)

- b. AZ District Solutions (RECEIVED)
 - c. Arizona Utility Management LLC (RECEIVED)
- 6. Water Operator
 - a. Fann Environmental (RECEIVED)
 - b. Agua Pura Services (RECEIVED)
 - c. Western Environmental Technologies (RECEIVED)
 - d. A Quality Water (TBD)
 - e. Jacobs (S. Rupe) (TBD)
- 7. Insurance
 - a. Glatfelter (D. Shepherd)
- 8. DWID website
 - a. Streamline (ONBOARDING IN PROCESS)
 - b. Website name – mcdwid.(com or org)
 - c. Email addresses for BOD and document storage/organization – Google Workspace (or Microsoft Premium 365)
 - d. Doc archive – Google Vault
- 9. AZ District Solutions
 - a. Call scheduled Friday

III. New Business

- 1. Call to Public: The public may address the Board
- 2. Review MCDWID Parking Lot list
- 3. Review agenda items for next meeting
- 4. Confirm date and time for the next Regular Board Meeting
 - a. February 10, 2026, 4:00 pm

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 26, 2026 at 2:00 pm, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 26th day of January 2026.

By /S/ Chris Witham, District Board Chairperson