

MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE OF MEETING

December 9, 2025

AGENDA

PURSUANT TO A.R.S. 38-431; the Mountain Club Domestic Water Improvement District will hold a Board Meeting at **4:00 pm** on **December 9, 2025**, at the **Mountain Club Clubhouse** located at 910 W. Clubhouse Drive, Prescott, Arizona. Pursuant to A.R.S. 38-431.03(A)(3), 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. PURSUANT TO A.R.S. 38-431.02, notice is hereby given, the public will have access to the meeting at **3:45 pm**.

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 November 19, 2025 minutes
6. Approval of November 25, 2025 minutes

II. Old Business

1. Financial
 - a. DWID bank selection (D. Stewart)
 - b. Warrant account with the county – on hold pending state action (D. Stewart)
 - c. Funds from Mountain Club, LLC – on hold pending bank account
2. Bylaws
 - a. Pending legal counsel review
3. District Admin/Billing
 - a. Municipal Accounts & Consulting (MAC)

- b. Arizona Utility Billing Service (S. Rupe)
 - c. AZ District Services
4. Water Operator
 - a. Fann Environmental (C. Witham)
 - b. Agua Pura Services (C. Witham)
 - c. Western Environmental Technologies (S. Rupe)
5. Insurance
 - a. Glatfelter
6. DWID website
 - a. Streamline (C. Witham)
 - b. CivicPlus (C. Witham)
7. WIFA programs
 - a. TBD – begin application process.
8. AZ District Solutions
 - a. Review startup checklist
9. Legal counsel services selection (DONE)
10. DWID postcard mailing to property owners within the DWID (DONE)

III. New Business

1. Email addresses for BOD
2. Call to Public: The public may address the Board.
3. Review agenda items for next meeting.
4. Confirm date and time for the next Regular Board Meeting
 - a. January 13, 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 December 5, 2025 at 10:00 pm, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 5th day of December 2025.

By /S/ Chris Witham, District Board Member