

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

Date: February 10, 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 – February 10, 2026
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OLD BUSINESS

- 6. 2026 General Election**
(Information Only – No Action)
 - a. D. Shepherd & C. Witham terms
 - b. Intergovernmental Agreement for Election Services
- 7. Annual Report – Calendar Year 2025**
(Information Only – No Action)
- 8. Budget Planning and Financial Oversight**
(Discussion and Possible Action)
 - a. Treasurer’s Report**
 - b. Interim Budget Preparation**
Discussion of interim budget development needs, statutory timelines, and next steps
 - c. Banking and County Warrant Account – Status Update**
Update on coordination with Yavapai County

9. RFP Process

- a. **Water System Operations (Routine Services)**
(Discussion and Possible Direction)
- b. **Admin & Accounting**
(Discussion and Possible Direction)
- c. **Customer Billing Services**
(Discussion and Possible Direction)

10. Consultant and Vendor Report-Backs

(Status Updates)

- a. CivilTech Engineering – update on review of prior work, revised scope, and cost considerations

11. Technology and Communications – Implementation Updates

(Status Updates)

- a. Email accounts and Google Workspace implementation
- b. Records retention and document storage (Google Vault)

NEW BUSINESS

12. City of Prescott Water Agreement

(Status Update)

13. Meeting with Chairman Compton – Yavapai County Board of Supervisors

(Status Update)

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

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.mountainclubwateraz.org on February 22, 2026 at 1:00 pm, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 22nd day of February 2026.

By /S/ Chris Witham, District Board Chairperson