

MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE OF MEETING

November 11, 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 **November 11, 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. Approval of October 21, 2025 minutes

II. Old Business

1. Financial
 - a. DWID bank selection – D. Stewart to provide an update/recommendation
 - b. Mountain Club LLC funding – G. McConnell
2. Legal counsel services selection
 - a. K. Erwin to provide an update/recommendation
3. Water Operator
 - a. Municipal Accounts & Consulting (MAC) – D. Stewart
4. Bylaws
 - a. Discussion
5. DWID website

- a. Streamline
- b. CivicPlus

III. New Business

1. DWID postcard mailing to property owners within the DWID
 - a. G. McConnell/S. Rupe
2. WIFA programs
 - a. Susan Rupe
3. Training with AZ District Solutions
 - a. Discuss next steps
 - b. Develop list of milestones necessary to begin DWID operations
4. Discuss options for mail delivery.
 - a. PO box as an interim solution.
5. Parcel list from County
 - a. G. McConnell
6. Call to Public: The public may address the Board.
7. Confirm date and time for next Regular Board Meeting

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 November 10, 2025 at 8:00 AM, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 10th day of November 2025.

By /S/ Chris Witham, District Board Member