

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

Date: March 24, 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 – March 10, 2026
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OLD BUSINESS

- 6. 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
- 7. Insurance**
(Discussion and Possible Direction)
 - a. District insurance policy**
Pending District operational readiness (contractor selection, etc.)
 - b. Board member insurance**
Pending District operational readiness (contractor selection, etc.)
- 8. RFP Process**
 - a. General status update**
 - b. Certified Water Operations**
(Status update)
 - c. Utility Accounting Services**
(Status update)
 - d. Utility Billing and Customer Services**
(Status update)

9. City of Prescott Water Agreement

(Status Update)

10. Consultant and Vendor Report-Backs

(Status Updates)

- a. CivilTech Engineering – pending proposal, ETA end of March

11. Technology and Communications – Implementation Updates

(Status Updates)

- a. Records retention and document storage (Google Vault)
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NEW BUSINESS

12. Call to the Public

13. Future Agenda Planning

- a. Review of proposed agenda items for the next meeting
 - b. Confirmation of next regular Board meeting date and time
(April 14, 2026 4:00 pm)
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14. 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.mcdwid.org on March 19, 2026 at 7:00 pm, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 19th day of March 2026.

By /S/ Chris Witham, District Board Chairperson