

MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE OF MEETING

November 25, 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 25, 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 11, 2025 minutes

II. Old Business

1. Financial
 - a. DWID bank selection (D. Stewart)
 - b. Warrant account with the county (D. Stewart)
 - c. Funds from Mountain Club, LLC
2. Legal counsel services selection
 - a. Discussion and possible action re: interview and possible engagement of Stephen W. Polk and the Law Offices of Boyle, Pecharich, Cline, Whittington & Stallings PLLC as legal counsel for the District.
3. District Administrator

- a. Municipal Accounts & Consulting (MAC)
 - b. IDS (S. Rupe)
 - c. Wallace Utility Billing Service (S. Rupe)
4. Water Operator
 - a. Fann Environmental (C. Witham)
 - b. Agua Pura Services (C. Witham)
 - c. Western Environmental Technologies - TBD
5. Bylaws
 - a. Pending legal counsel review
6. DWID website
 - a. Streamline (C. Witham)
 - b. CivicPlus (C. Witham)
7. DWID postcard mailing to property owners within the DWID (G. McConnell)
8. WIFA programs
 - a. TBD – begin application process.
9. Training with AZ District Solutions
 - a. December 4 at 3:00 pm
10. Discuss options for mail delivery.
 - a. PO Box update (C. Witham)

III. New Business

1. Insurance
2. Add dial in option for public attendance.
3. Call to Public: The public may address the Board.
4. 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 22, 2025 at 10:00 AM, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 22nd day of November 2025.

By /S/ Chris Witham, Board Chairperson