

MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE OF MEETING

October 21, 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 **October 21, 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 mtclubwater@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. Board member introductions

II. New Business

1. Discuss, nominate, and elect Board Officer(s)
2. Determine term length for each Board member
3. Resolution for Appointment and Oath of Office for Board members
4. Financial Status Report
 - a. Review funds approved by The Mountain Club community for use by the DWID during its “startup” period. (Gloria McConnell)
5. Determine the district’s fiscal year.
 - a. County’s fiscal year is July 1 – June 30
6. Review and possible approval: Consulting/Training contract & cost with AZ Districts Solutions, Sara Carroll

7. Review and possible approval of volunteer notetakers to take minutes at this and future meetings
8. Discuss and possible approval to solicit legal counsel services
9. Action Item: Board request for Volunteer or Volunteers to research and draft bylaws for consideration by Board
10. Call to Public: The public may address the Board.
11. Confirm date and time for next Regular Board Meeting

III. 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 October 19, 2025 at 4:30 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 October, 2025.

By /S/ Chris Witham, District Board Member