

## NOTICE OF MEETING

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE *MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT* BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT THE *MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT* GOVERNING BOARD WILL HOLD AN OPEN BOARD MEETING ON SEPTEMBER 30, 2026 BEGINNING AT 1:00 PM AT THE LAW OFFICES OF BOYLE, PECHARICH, CLINE, WHITTINGTON & STALLINGS, P.L.L.C., 125 N GRANITE ST, PRESCOTT, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 12:45 PM.

The Board may vote to go into executive session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4).

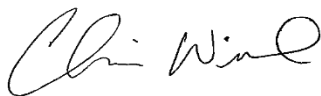
### AGENDA

1. Call to Order.
2. Roll Call of Board Members.
3. City of Prescott water agreement negotiations.

The Board may vote to enter executive session to consult with its attorneys for legal advice and to consider its position and instruct its attorneys regarding the agreement under negotiation, pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4).

4. Reconvene in open session.
5. Adjournment.

Notice of Meeting (Agenda) dated and posted on the Mountain Club Domestic Water Improvement District website at [www.mcdwid.org](http://www.mcdwid.org) and at the Mountain Club Clubhouse outdoor kiosk located at 910 W. Clubhouse Drive, Prescott, Arizona on September 28, 2026 at 12:00 pm local time.



MCDWID Board Chairperson