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 JUNE 25, 2026 BEGINNING AT 4:00 PM AT THE MOUNTAIN CLUB CLUBHOUSE, 910 W CLUBHOUSE DR, PRESCOTT, AZ 86303. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 3:45 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)**.

AGENDA

1. **Call to Order.**

2. **Pledge of Allegiance.**

3. **Roll Call of Board Members.**

4. **Introduction of Attendees.**

5. **Consent Agenda.**

   A. Approval of Draft Minutes – June 11, 2026

6. **Call to the Public.**

7. **Reports and Correspondence.**

   A. None

8. **Old Business.**

   A. Discussion and possible action re: review process and action items related to the public hearing on the tentatively adopted District Rate & Fee Schedule and District budget, scheduled for July 1, 2026.
   B. Discussion and possible action re: review and possible selection of a District insurance policy.

9. New Business.

A. Discussion and possible action regarding the resignation of David Stewart, declaration of a vacancy on the Board of Directors, consideration of qualified applicants to fill the vacancy pursuant to A.R.S. § 48-1012, and appointment of a director to serve the remainder of the unexpired term.
B. Discussion and possible action regarding Resolution No. 2026-002 adopting the Mountain Club DWID Financial Controls Policy and authorizing banking access for the District's accounting firm, Facilitation PLLC, pursuant to the policy.

10. Future Agenda Items.

A. Review of proposed agenda items for the next meeting.
B. Confirmation of the upcoming public hearing and special meeting to adopt a budget and to approve water rates and fees.

   (July 1, 2026 5:00 pm)
C. Confirmation of next regular Board meeting date and time.

   (June 25, 2026 4:00 pm)

11. Adjournment.

Notice of Meeting (Agenda) dated and posted on the Mountain Club Domestic Water Improvement District website at www.mcdwid.org and at the Mountain Club Clubhouse outdoor kiosk located at 910 W. Clubhouse Drive, Prescott, Arizona on June 23, 2026 at 9:00 am local time.

MCDWID Board Chairperson