

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 AUGUST 13, 2026 BEGINNING AT 5:30 PM AT THE MOUNTAIN CLUB CLUBHOUSE, 910 W CLUBHOUSE DR, PRESCOTT, AZ 86303. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 5:15 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 – July 23, 2026

6. Reports and Correspondence.

A. None

7. Old Business.

- A. Discussion and possible action re: review and possible selection of a District insurance policy.
- B. Discussion and possible action regarding a District member's automobile insurance policy requirement.
- C. Consideration of qualified applicants to fill the vacancy on the board created by the resignation of David Stewart pursuant to A.R.S. § 48-1012, and appointment of a director to serve the remainder of the unexpired term.

8. New Business.

- A. Discussion and possible action regarding the appointment of a Records Officer to direct our records management program and serve as the liaison to the Arizona State Library, Archives and Public Records (LAPR) division.
- B. Discussion and possible action regarding the appointment of a director to the position of District Treasurer and grant signing authority for District bank accounts at One AZ Credit Union and the Yavapai County warrant account.

9. Call to the Public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

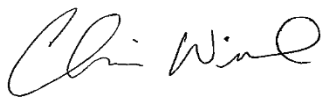
10. Future Agenda Items.

- A. Review of proposed agenda items for the next meeting.
- B. Confirmation of next regular Board meeting date and time.

(September 10, 2026) (Chairperson will be absent)

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 August 10, 2026 at 5:00 pm local time.



MCDWID Board Chairperson