

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 JULY 9, 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 25, 2026
 - B. Approval of Draft Minutes – July 1, 2026
- 6. Call to the Public.**
- 7. Reports and Correspondence.**
 - A. Chairperson's report
 - B. Treasurer's report
- 8. Old Business.**
 - A. Discussion and possible action re: review and possible selection of a District insurance policy.

- B. 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.

9. New Business.

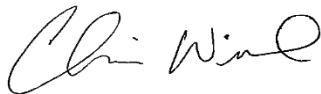
- A. Discussion and possible action regarding developing a list of action items necessary for the District to begin operations.
- B. Discussion and possible action regarding increasing security for Google account login.
- C. Discussion and possible action regarding purchase of 5 signs announcing the upcoming MCDWID BOD meeting.
- D. Discussion and possible action regarding changing the start time for the meeting from 4:00 pm to 5:00 pm.

10. Future Agenda Items.

- A. Review of proposed agenda items for the next meeting.
- B. Confirmation of next regular Board meeting date and time.
(July 23, 2026 5:00 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 July 7, 2026 at 12:00 pm local time.



MCDWID Board Chairperson