

**MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT
NOTICE OF REGULAR BOARD MEETING**

Date: April 28, 2026

Time: 4:00 p.m. (Public access beginning at 3:45 p.m.)

Location: Mountain Club Clubhouse
910 W. Clubhouse Drive, Prescott, Arizona

The following agenda items may be discussed, and action may be taken on any item unless otherwise noted.

AGENDA

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Staff / Volunteer Introductions**
 - 5. Approval of Minutes (Pg 3-5)**
(Action Item)
 - a. Approval of Draft Minutes – April 14, 2026
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OLD BUSINESS

- 6. Review MCDWID Startup List (Pg 6-7)**
(Discussion and Possible Direction)
- 7. Budget Planning and Financial Oversight**
(Discussion and Possible Action)
 - a. **Budget and Customer Rates Preparation**
Discussion of draft budget and customer rates development, statutory timelines, and next steps
- 8. 2026 General Election**
(Discussion and Possible Direction)
Witham and Shepherd terms expire 2026
- 9. Insurance**
(Discussion and Possible Action)
 - a. **District insurance policy**
 - b. **Board member insurance policy**
- 10. RFP Process**
(Discussion and Possible Direction)
 - a. **General status update**
 - b. **Certified Water Operations**
(Status update)
 - c. **Utility Accounting Services**
(Status update)

- d. **Utility Billing and Customer Services**
(Status update)

11. City of Prescott Water Agreement
(Status Update)

12. Consultant and Vendor Report-Backs
(Discussion and Possible Direction)

- a. CivilTech Engineering – proposal received

NEW BUSINESS

13. Call to the Public

14. Future Agenda Planning

- a. Review of proposed agenda items for the next meeting
- b. Confirmation of next regular Board meeting date and time
(May 11, 2026 4:00 pm)

15. 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.mcdwid.org on April 27, 2026 at 10:00 am, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 27th day of April 2026.

By /S/ Chris Witham, District Board Chairperson