

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 MAY 28, 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.**

The items on the consent agenda are considered routine and will be adopted in one motion unless a board member or staff member requests that the item be considered separately before the vote on the motion. For any item removed from the Consent Agenda, the Board Chairperson will indicate when it will be discussed on the regular agenda.

A. Approval of Draft Minutes – May 14, 2026

6. **Reports and Correspondence.**

The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report may be limited to directing staff to study the matter or scheduling it for further consideration and decision at a later date.

A. Board Chairperson's Report

7. Old Business.

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

8. New Business.

- A. Discussion and possible action re: review draft Low Income Billing Assistance Policy and draft Disconnection Policy.

9. Future Agenda Items.

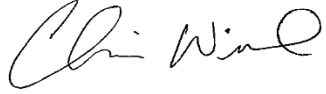
- A. Review of proposed agenda items for the next meeting
- B. Confirmation of next regular Board meeting date and time
(June 11, 2026 4:00 pm)

10. Call To The Public.

Consideration and discussion of public comments and complaints. Those wishing to address the Mountain Club Domestic Water Improvement District Board need not request permission in advance. The Water Improvement District Board may not discuss or take action on any items not specifically identified on the agenda. Therefore, Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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 May 25, 2026 at 9:00 am local time.

A handwritten signature in black ink, appearing to read "Chris Wind". The signature is written in a cursive style with a large initial "C".

MCDWID Board Chairperson