

MOUNTAIN CLUB DOMESTIC WATER IMPROVEMENT DISTRICT

REGULAR BOARD MEETING AGENDA

Date: May 14, 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**
(*Action Item*)
 - a. Approval of Draft Minutes – April 28, 2026
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OLD BUSINESS

1. **Discussion and possible action regarding ratification of Water Operator RFP Committee Discussion**
Board Chairperson Chris Witham and Board Member Doug Shepherd held a Water Operator RFP Committee meeting on Monday, May 4 to review RFP submissions for the Water Operator RFP. No decision was made at this meeting.
2. **RFP Process**
(*Discussion and Possible Action*)
 - a. **Certified Water Operations**
(*Discussion and Possible Action*)
 - b. **Utility Accounting Services**
(*Discussion and Possible Action*)
 - c. **Utility Billing and Customer Services**
(*Discussion and Possible Action*)
3. **Budget Planning and Financial Oversight**
(*Discussion and Possible Action*)
 - a. **Mountain Club LLC Funding Report**
(*Status update*)
 - b. **Treasurer's Report**
(*Status update*)
 - c. **Budget Timeline**
(*Status update*)

d. Budget and Customer Rates Preparation

Discussion of draft budget and customer rates development, statutory timelines, and next steps

4. Insurance

(Discussion and Possible Action)

- a. District insurance policy**
- b. Board member insurance policy**

NEW BUSINESS

5. Call to the Public

6. Future Agenda Planning

- a. Review of proposed agenda items for the next meeting
- b. Confirmation of next regular Board meeting date and time
(May 28, 2026 4:00 pm)

7. 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 May 11, 2026 at 4:00 pm, in accordance with the Yavapai County Statement of Meeting Notice filed by the Mountain Club Domestic Water Improvement District.

Dated this 11th day of May 2026.

By /S/ Chris Witham, District Board Chairperson