Mountain Club Domestic Water Improvement District **Prescott, AZ**

Executive Meeting Minutes

Date: September 30, 2026 **Time**: 1:00 p.m. **Location**: Law Offices of BPCWS, 125 North Granite Street, Prescott, AZ

Attendance:

Board Members Present:

Chris Witham Doug Shepherd

Kent Erwin Susan Rupe

Board Members Absent: Gary Volkenant

Volunteer Staff: Karyn Osterman, Gloria McConnell

Legal Counsel: Stephen Polk and Devon White of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C. (BPCWS).

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1. **Call to Order** by C. Witham, Chair, at 1:02 p.m.
2. **Board Roll Call**: See above.
3. **Attendee Introductions**: See above. Note: S. Polk joined the meeting at 1:07 p.m.
4. **Motion:** C. Witham moved that the Board to go into executive session for the purpose of consulting with legal counsel regarding the proposed agreement between the District and the City of Prescott. K. Erwin seconded the motion. Motion passed unanimously.
5. **Executive Session:** After an admonition of confidentiality by D. White, the Board, volunteer staff, and Legal Counsel reviewed and discussed proposed changes to the agreement between the District and the City of Prescott.
6. Legal Counsel will update and present a final agreement to the Board, to be addressed at an Executive Session on **October 8 at 4:30 p.m.** at the Mountain Club Clubhouse, 910 W. Clubhouse Dr., Prescott. (Executive Session will be prior to the District's Open Meeting.)
7. **Adjournment**: With no further business, Chair C. Witham adjourned the meeting at 2:58 p.m.

Respectfully submitted,

Gloria McConnell
Volunteer
Mountain Club Domestic Water Improvement District

Posted:

/s/Gloria McConnell Draft: Date: 10/6/2026 Time: 2:26 p.m.

_____ Approved: Date:_____ Time _____