

## 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 JUNE 11, 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 – May 28, 2026
6. **Reports and Correspondence.**
  - A. Chairperson's Report
  - B. Treasurer's Report
7. **Old Business.**
  - A. Discussion and possible action re: review process and action items related to the public hearing on the tentatively adopted District Rate & Fee Schedule and District budget, scheduled for July 1, 2026.
  - B. Discussion and possible action re: review and possible selection of a District insurance policy.
  - C. Discussion and possible action re: drafting a District Disconnection Policy.

- D. Discussion and possible action re: drafting a draft Low Income Billing Assistance Policy or alternative policy to address customer hardship.

**8. New Business.**

- A. None

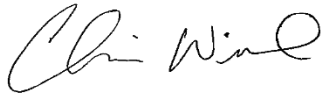
**9. Future Agenda Items.**

- A. Review of proposed agenda items for the next meeting
- B. Confirmation of next regular Board meeting date and time  
(June 25, 2026 4:00 pm)

**10. Call To The Public.**

**11. Adjournment.**

Notice of Meeting (Agenda) dated and posted on the Mountain Club Domestic Water Improvement District website at [www.mcdwid.org](http://www.mcdwid.org) and at the Mountain Club Clubhouse outdoor kiosk located at 910 W. Clubhouse Drive, Prescott, Arizona June 8, 2026 at 6:00 pm local time.



MCDWID Board Chairperson