

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 OCTOBER 8, 2026 BEGINNING AT 4:30 PM AT THE MOUNTAIN CLUB CLUBHOUSE, 910 W CLUBHOUSE DR, PRESCOTT, AZ 86303. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:15 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) and (A)(4)**.

AGENDA

- 1. Call to Order.**
- 2. Roll Call of Board Members and Staff.**
- 3. City of Prescott water agreement negotiations.**

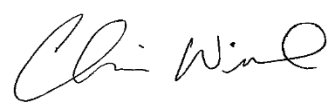
The Board may vote to enter executive session to consult with its attorneys for legal advice and to consider its position and instruct its attorneys regarding the agreement under negotiation, pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4).

- 4. Reconvene in open session.**

Discussion and possible action to authorize District counsel to submit a proposed draft water agreement to the City of Prescott for continued negotiations, consistent with instructions provided in executive session. Submission is for negotiation purposes only; final approval of any agreement is reserved for a subsequent public meeting.

- 5. 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 on October 6, 2026 at 3:00 pm local time.

A handwritten signature in black ink, reading "Chi Wine". The signature is fluid and cursive, with the first name "Chi" and last name "Wine" clearly distinguishable.

MCDWID Board Chairperson