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 NOVEMBER 12, 2026 BEGINNING AT 5:30 PM AT THE MOUNTAIN CLUB CLUBHOUSE, 910 W CLUBHOUSE DR, PRESCOTT, AZ 86303. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 5:15 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)**.

AGENDA

1. **Call to Order.**

2. **Pledge of Allegiance.**

3. **Roll Call of Board Members.**

4. **Introduction of Attendees.**

5. **Call to the Public (1 of 2).**

   This is the time for the public to comment or ask questions. Members of the Board may not discuss items that are not specifically identified on the agenda.

6. **Consent Agenda.**

   A. Approval of Draft Minutes – October 22, 2026

7. **Reports and Correspondence.**

   A. Chairperson's Report
   B. Treasurer's Report

8. **Old Business.**

   A. Discussion and possible action re: review and possible selection of a District insurance policy.
   B. Discussion and possible action re: the proposed Permanent Water Services Agreement with the City of Prescott.

C. Discussion and possible action re: the process for requiring residents to complete new District water service applications and directing the preparation of a resident letter explaining the District's progress, upcoming steps, and what residents should expect.
D. Discussion and possible action re: preparation of a resident facing rules document.
E. Discussion and possible action re: updates to the District's "Rules and Rules of Procedure" documents to address District staff volunteers.

9. New Business.

A. Discussion and possible action re: proposed updates to Financial Controls Policy V1.00.

10. Call to the Public (2 of 2).

This is the time for the public to comment or ask questions. Members of the Board may not discuss items that are not specifically identified on the agenda.

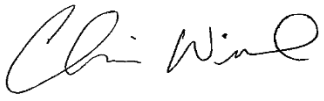
11. Future Agenda Items.

A. Review of proposed agenda items for the next meeting.
B. Confirmation of next regular Board meeting date and time.

(December 10, 2026)

12. 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 November 9, 2026 at 7:00 pm local time.



MCDWID Board Chairperson