

## 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 PUBLIC HEARING AND SPECIAL MEETING ON JULY 1, 2026 BEGINNING AT 5:00 PM AT THE MOUNTAIN CLUB CLUBHOUSE, 910 W CLUBHOUSE DR, PRESCOTT, AZ 86303. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:45 PM.

The purpose of the open public hearing is to present the proposed Mountain Club DWID FY 2026/2027 Budget, the Rate & Fee Schedule, for public review and comment, as well as possible adoption of the same. Members of the public are invited to participate in the meeting.

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

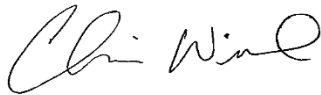
1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call of Board Members.
4. Public Hearing
  - Open public hearing on FY 2026-2027 rate/fee schedule
  - Rate & Fee Schedule summary presentation
  - Public comment
  - Close public hearing on FY 2026-2027 rate/fee schedule
  - Open public hearing on FY 2026-2027 budget
  - Budget summary presentation
  - Public comment
  - Close public hearing on FY 2026-2027 budget

## 5. Special Meeting

- Open Special Meeting
- Action on FY 2026/2027 Budget and possible adoption of Resolution 2026-003
- Action on 2026/2027 Rate and Fee Schedule and possible adoption of Resolution No. 2026-004
- Close Special Meeting

## 6. 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 on June 26, 2026 at 2:00 pm local time.



Chris Witham

MCDWID Board Chairperson