

**NOTICE OF OPEN PUBLIC MEETING**

The Diamond Valley Water District (DVWD) will meet on

**THURSDAY, AUGUST 14, 2014**

The meeting will be held at

**DIAMOND VALLEY WATER DISTRICT OFFICE, 1277 RHINESTONE DR, PRESCOTT, ARIZONA**

**2:00 PM**

**SPECIAL SESSION AGENDA**

*The Board of the Diamond Valley Water District, a Water Improvement District, will meet in open public session at above. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item or A.R.S. § 38-431.03(A)(2) Discussion or consideration of records exempt by law from public inspection. Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other actions. All items are set for possible action.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OLD BUSINESS**

**A. UPDATING GSM EXHIBIT A/SCOPE OF SERVICES WITH RE-NEGOTIATION OF POSSIBLE INCREASE WITH DVWD**

**B. YAVAPAI COUNTY ELECTIONS INTERGOVERNMENTAL AGREEMENT**

**1) SPECIAL DISTRICTS CANDIDATE FILING REPORT**

**([www.yavapai.us/electionsvr/files/2014/07/Candidate-SpDist-.5.14-PM.pdf](http://www.yavapai.us/electionsvr/files/2014/07/Candidate-SpDist-.5.14-PM.pdf)), page 2-DVWD**

**C. POSSIBLE APPOINTMENT FOR CURRENT VACANT BOARD POSITION**

**4. ADJOURNMENT**

Pursuant to the Americans with Disabilities Act, Diamond Valley Water District, a Domestic Water Improvement District, endeavors to insure the accessibility of its meetings to all persons. If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at 928-925-1586 at least twenty-four hours prior to the meeting (not including weekends or holidays) for reasonable accommodation.

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Posted: At Hope Chapel on Tuesday, August 12, 2014 by 7:00 P.M. (5-copies in outside DVWD box)

By: Chair of the DVWD, Marielle La Mar