

NOTICE OF OPEN PUBLIC MEETING

The Diamond Valley Water District (DVWD) will meet on

FRIDAY, DECEMBER 5, 2014

The meeting will be held at

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

10:00 AM

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. **BUSINESS**

- A. **DISCUSSION AND POSSIBLE ACTION TO DESIGNATE/APPOINT ANOTHER PERSON TO ACT AS CLERK TO ATTEST TO A SIGNATURE IF THE CLERK IS NOT AVAILABLE OR IN AGREEMENT TO DO SO..**

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.

Posted: At Hope Chapel on Thursday, December 04, 2014 by 10:00 A.M.

By: Chair of the DVWD, Marielle La Mar

DVWD Agenda 12.5.2014 (10:00 A.M.) Open Public Session

FILE NAME: A12.5.2014(10.00 A.M.)