

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527 PRESCOTT VALLEY, AZ 86312
OFFICE; 928.583-7515 WEBSITE: diamondvalleywaterdistrict.com

NOTICE OF OPEN PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on
SATURDAY, JANUARY 3, 2015 at
THE PRESCOTT VALLEY PUBLIC LIBRARY
7401 E.CIVIC CIRCLE in the Computer Lab Room (second floor) at
10:00 a.m.

SPECIAL SESSION AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet in Special Session at the above address. 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. ELECTION OF 2015 OFFICERS
 - A. CHAIRMAN OF THE BOARD (Point of Contact)
 - B. VICE CHAIRMAN OF THE BOARD
 - C. CLERK/SECRETARY
 - D. TREASURER (Remuneration)
 - E. MEMBER AT LARGE

ADJOURNMENT;

Prepared by: Gloria Mason, Clerk/Secretary
Posted at Hope Chapel before 10:00 a.m. Friday, January 2, 2015