

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312  
OFFICE: (928) 778-1888 Mon. - Thur. 9Am - 3pm WEBSITE: diamondvalleywaterdistrict.com

**NOTICE OF SPECIAL OPEN PUBLIC MEETING**

The Diamond Valley Water District Board of Directors will meet on

**SATURDAY, APRIL 4, 2015 at 2:00 PM**

At the **STEPPING STONES COMPLEX, 6719 E. 2ND ST. ROOM #2**  
**PRESCOTT VALLEY, AZ**

**SPECIAL SESSION AGENDA**

The Board of the Diamond Valley Water District, a Water Improvement District, will meet as above. 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.

**CALL TO ORDER**

**ROLL CALL**

**CALL TO THE PUBLIC** This is the time for the public to comment on items on the agenda or not. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment that is not on the agenda will be limited. The board welcomes research in written form to be considered at a future meeting.

**1. BUDGET STUDY SESSION (BH, JH, KW)**

- A. District Structure
- B. Prioritization of Improvement Projects
- C. Financial Review
- D. New Service Line Impact Fee
- E. Budget Line Items to be Added or Deleted
- F. Allocation of Funds to County Warrants

**2. CODE OF CONDUCT (JH)**

**3. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at (928) 713-3772 at least 24 hours prior to the meeting (not including weekends or holidays) for reasonable accommodation.

Prepared by Jean Heberer, Treasurer

Posted at Hope Chapel 5145 Ramada Dr. Prescott, AZ. by 2:00 PM Wednesday, April 1, 2015  
by Jean Heberer, Treasurer