

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

FRIDAY, MAY 8, 2015 at 1:00 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

BUSINESS

ADJOURN TO EXECUTIVE SESSION

Executive Sessions shall be held by the District Board during any meeting according to

A.R.S. 38-431.03

1. Prescott Valley Contract

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

- A. New Service Line Fees
- B. Allocation of Funds to County Warrants
- C. Publications/Public Hearing Budget

2. COMMITTEES (Time permitting)

3. FUTURE AGENDA ITEMS

ADJOURNMENT