

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312

OFFICE: (928) 778-1888 Mon. - Thur. 9am - 3pm WEBSITE: diamondvalleywaterdistrict.com

OPEN PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on

MONDAY, NOVEMBER 13, 2017 at 7:00 PM

At the **LEGAL SHIELD BUILDING 1277 N RHINESTONE ROOM #2**

PRESCOTT AZ 86301

SPECIAL SESSION AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet as above. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) 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 action. All items are set for possible action.

CALL TO ORDER/ROLL CALL

- 1. ANNOUNCEMENTS**
- 2. SCHEDULING OF END OF FISCIAL YEAR PRESENTATION BY MR. DAVID SNYDER**
- 3. SCHEDULE ROUNDTBLE DISCUSSION OF RECORDS RETENTION**
- 4. RESOLUTION 2017-11-13 HOLIDATY MEETING SCHEDULE**
- 5. APPROVAL OF DRAFT MINUTES**
 - A. October 23 Monthly Meeting
- 6. PRESENTATION OF NEW DVWD EMAIL DOMAIN BY SCA ASSOCIATES**
 - A. Installation of Webmail onto personal devices
- 7. UPCOMING AGENDA ITEMS/ NEXT SCHEDULED MEETING**

ADJOURNMENT

If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at (928) 778-1888 at least 24 hours prior to the meeting (not including weekends or holidays) for reasonable accommodation.

Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Friday September 8, 2017 by Kurt Womack Clerk/Secretary