

**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 MEETINGS, SPECIAL SESSION & PUBLIC HEARINGS**

The Diamond Valley Water District Board of Directors will meet on

**MONDAY, JUNE 12, 2017 at 6:00 PM**

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

**PRESCOTT AZ 86301**

## **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.

### **SPECIAL SESSSION JUNE 12, 2017 AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL / ADMINSTRATIVE HOUSEKEEPING**

##### **1. APPROVAL OF MEETING MINUTES**

A. Monthly Meeting May 22<sup>nd</sup> 2017

##### **2. ACCOUNTING WORKSHOP - Presenter Stephen Crandall CPA**

##### **3. FUTURE AGENDA ITEMS/JUNE MONTHLY MEETING**

##### **4. ADJOURN SPECIAL SESSION**

### **OPEN PUBLIC HEARING AGENDA**

Diamond Valley Water District Board

**MONDAY, JUNE 12, 2017 at 7:00 PM**

#### **PUBLIC HEARING 2017-2018 RATES & FEE SCHEDULE**

##### **1. CALL TO ORDER**

##### **2. ROLL CALL**

##### **3. INTRODUCTION OF PUBLIC HEARING BY CHAIR**

- 4. COMMENTS FROM THE PUBLIC**
- 5. CLOSE OF 2017-2018 RATES & FESS PUBLIC HEARING - ADJOURMENT**

### **PUBLIC HEARING 2017-2018 BUDGET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTION OF PUBLIC HEARING BY CHAIR**
- 4. COMMENTS FROM THE PUBLIC**
- 5. CLOSE OF 2017-2018 BUDGET PUBLIC HEARING – ADJOURMENT**
- 6. ADJOURMENT**

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.

Prepared by Dave Cracknell, Chair

Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Friday June 9, 2016 by Kurt Womack Clerk/Secretary.