

**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 MONTHLY MEETING**

The Diamond Valley Water District Board of Directors will meet on

**MONDAY, AUGUST 28, 2017 at 7:00 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.

**CALL TO ORDER/ROLL CALL**

**1. ADMINISTRATIVE HOUSEKEEPING**

**2. MANAGERS REPORT**

- A. Monthly Report
- B. Capital Improvement Projects

**3. TREASURER'S REPORT**

**4. CHAIRMAN'S REPORT**

- A. Digitizing Project Monthly Report

**5. APPROVAL OF DRAFT MINUTES**

- A. August 14<sup>th</sup> Special Session Meeting

**6. APPROVAL OF**

- A. Engagement Letter from Mr. David Snyder for 2017 Financial Audit.
- B. Derek Lillesve Drafting Services Contract 3
- C. Updated Emergency Operations Manual???

**7. DISCUSSION OF TRANSFERING ALL FUTURE DVWD BOARD RELATED TO THE DVWD DOMAIN.**

*Call to the Public: This is the time for the public to comment for up to 3 minutes on any issue within the Board's jurisdiction. Pursuant to A.R.S. § 38-431.01(H) members of the Board may not discuss items that are not specifically identified on the agenda but may respond to any criticism. Requests in written form may be submitted via the **DVWD website**([contact-us@diamondvalleywaterdistrict.com](mailto:contact-us@diamondvalleywaterdistrict.com)) for possible consideration to be placed on a future agenda later.*

**7. UPCOMING AGENDA ITEMS/ NEXT SCHEDULED MEETING**

**8. 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 Saturday August 26, 2017 by Kurt Womack Clerk/Secretary