

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, FEBRUARY 15, 2016 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) for legal advice from District's Attorney on matters as set forth in the agenda item or A.R.S. 38-431.03(A)(2). 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. ADJORN TO EXECUTIVE SESSION FOR LEGAL COUNSEL**
 - 1. Fees**
 - 2. Easement encroachments**
 - 3. By-Laws**
 - 4. Conflict of Interest**
- 2. RETURN TO SPECIAL SESSION - ROLL CALL**
- 3. PROPOSAL FROM SADIE SARDIE FOR MAKING WEB SITE MOBILE DEVICE FRIENDLY**
- 4. VERIZON PAYMENT UPDATE**
- 5. FUTURE AGENDA ITEMS**

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.

Prepared by Dave Cracknell, Chair Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Friday February 12, 2016 by Kurt Womack, Clerk/Secretary