

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, SEPTEMBER 25, 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. ADMINSTRATIVE HOUSEKEEPING

2. PRESENTATION BY STEPHEN CRANDALL

- A. FY 2016-2017 Preliminary Year End Report
- B. Transferring DVWD Board E-mail to website domain address

3. MANAGERS REPORT

- A. Monthly Report
- B. Capital Improvement Projects.

4. INTRODUCTION OF NEW GSW EMPLOYEE TO DVWD BOARD OF DIRECTORS

5. RATIFY REQUEST FOR INCREASE IN GSW MANAGEMENT FEE FOR NEW EMPLOYEE AS PRESENTED 9-11-2017

6. TREASURER'S REPORT

7. APPROVAL OF DRAFT MINUTES

- A. September 11th Special Session Meeting

8. OPENING OF BIDS FOR SALE OF DVWD REAL PROPERTY LOCATED AT 5190 E. DIAMOND DRIVE

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) for possible consideration to be placed on a future agenda later.

9. UPCOMING AGENDA ITEMS/ NEXT SCHEDULED MEETING

10. 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 22, 2017 by Kurt Womack Clerk/Secretary