

**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

**FRIDAY, APRIL 14, 2017 at 9:30\* AM**

**\* note special time**

At the **LEGAL SHIELD BUILDING 1277 N RHINESTONE ROOM #2**  
**PRESCOTT AZ 86301**

**SPECIAL SESSION BUDGET WORKSHOP 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**

**ADMINISTRATIVE HOUSEKEEPING**

A. Approval of Minutes Special Session April 14

- 1. APPROVE FEE INCREASE FOR STEPHEN CRANDALL CPA SERVICES TO \$11,000 PER YEAR.**
- 2. CLEAN UP LOOSE ENDS FROM BUDGET SESSION PART ONE**
- 3. BUDGET WORKSHOP PART TWO - LED BY DON BOHLIER**
  - A. FY 17-18 Capital Improvement Projects
  - B. 2017-2018 Rates
- 4. APRIL MONTHLY MEETING PREVIEW**

**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 accommodations.

Prepared by Dave Cracknell, Chair Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Tuesday April 18, 2017 by Kurt Womack, Clerk/Secretary.