

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312

OFFICE: (928) 778-1888 Mon. - Thur. 9am - 3pm, Fri. 9am – 1pm

WEBSITE: diamondvalleywaterdistrict.com

OPEN PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on

FRIDAY, APRIL 13, 2018 at 10:00 AM

At 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

1. ANNOUNCEMENTS

2. ADMINISRATIVE

A. Approval of Minutes Special Session April 6, 2018

3. FINALIZE PART ONE BUDGET.

A. Input from Don on GSW impacted items

B. Water tanks

4. BUDGET WORKSHOP PART TWO - LED BY DON BOHLIER.

A. FY 18-19 Capital Improvement Projects

B. 2018-2019 Rates

C. Hookup Fee Increase (to accommodate for increase in construction costs)

D. System Improvements Surcharge

5. FINALIZATION OF FISCIAL YEAR 2018-19 BUDGET.

6. 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 Wednesday April 11, 2017 by Kurt Womack, Clerk/Secretary.