

**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

**TUESDAY, JULY 17, 2018 at 6:00 PM**

At 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. ANNOUNCEMENTS**

**2. ADJORN TO EXECUTIVE SESSION FOR LEGAL COUNSEL**

1. Rhinestone Building Mail
2. Board Member Positions
3. Lease 1277 N Rhinestone #2

**3. RETURN TO SPECIAL SESSION - ROLL CALL**

**4. ADMINISTRATIVE**

- A. Approval of meeting notes Monthly Meeting June 25, 2018
- B. Progress Report Markups for Digital Mark-up and Assemble Managers Reports February 2015 thru Current

**5. JULY MONTHLY MEETING**

**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 Monday July 16, 2018 by Dave Cracknell, Chairman. Posted on web By Monday July 16, 2018 by Granite Springs Water District Operations Manager.