

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

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

WEBSITE: dvwdist.com

**OPEN PUBLIC MEETING BUDGET WORKSHOP**

The Diamond Valley Water District Board of Directors will meet on

**WEDNESDAY, JULY 22, 2020 at 5:30 PM**

**STEP ONE MEETING COMPLEX**

**6719 E. 2ND ST. ROOM #2**

**PRESCOTT VALLEY AZ 86314**

**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. 2020-2021 FY BUDGET PRESENTATION**

- A. Pursue WIFA funding for future capital improvement projects

**2. DIGITAL MAP UPDATE**

**3. ADMINISTRATIVE**

- A. Approval of Meeting Minutes Emergency Session March 26, 2020
- B. Approval of Meeting Minutes Monthly Session June 25, 2020

**4. FUTURE MEETING(S?)**

- A. July Monthly?
- B. Public Hearing August

**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 5:00 pm Tuesday July 21, 2020 by Dave Cracknell Chairperson. Posted on web by 5:00 pm Tuesday July 21, 2020 by Granite Springs Water District Operations Manager.