

**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**

The Diamond Valley Water District Board of Directors will meet on

**THURSDAY, SEPTEMBER 17, 2020 at 5:00 PM**

**PRESCOTT VALLEY TOWN HALL  
CONFERNECE ROOM #330 3<sup>RD</sup> FLOOR  
7501 E SKOOG BLVD  
PRESCOTT VALLEY AZ 86314**

**SPECIAL SESSION AGENDA**

The Board of the Diamond Valley Water District, a Water Improvement District, will meet as above. 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. ADD “R STREAMLINE DESIGN LLC” TO AUTHORIZED LIST OF CONTRACTORS**
- 2. RESOLUTION 2020-09-17-01 – DVWD MEETING SCHEDULE**
- 3. RESOLUTION 2020-09-17-02 – ANNEXATION OF PROPERTY LOCATED AT 5495 E. OPAL DRIVE**
- 4. BILLING SOFTWARE ISSUES UPDATE**
- 5. ADMINISTRATIVE**
  - A. Approval of Meeting Minutes July 22, 2020
  - B. Approval of Regular Meeting Minutes August 27, 2020

***SPACE IS EXTREMELY LIMITED. ALL SOCIAL DISTANCING PROTOCOLS WILL BE PRACTICED MEETING IS EXPECTED TO BE AT MAXIMUM CAPACITY (7) – THERE WILL BE NO CALL TO THE PUBLIC***

**ADJOURNMENT/NEXT MEETING**

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 September 16, 2020 5:00 pm by Dave Cracknell Chairman and on web By Wednesday September 16, 2020, 5:00 pm by Granite Springs Water District Operations Manager.