

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

OFFICE: (928) 458-5059 Mon. - Thur. 9am - 3pm

WEBSITE: dvwdist.com

## **OPEN PUBLIC MEETING**

The Diamond Valley Water District Board of Directors will meet on

**THURSDAY, August 24, 2023 at 5:00 PM**

**PRESCOTT VALLEY PUBLIC LIBRARY**

**CRYSTAL ROOM 3<sup>RD</sup> FLOOR**

**7401 E SKOOG BLVD.**

**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. ANNOUNCEMENTS**

a. Yavapai Flood Control District

#### **2. TREASURER'S REPORT**

a. Previous months and Audit review.

#### **3. MANAGER'S REPORT**

a. July 2023 Monthly Report.

b. Update on Grant.

c. Website update.

#### **4. ADMINISTRATIVE**

Approval of Minutes for July 27, 2023.

#### **5. NEXT MEETING PREVIEW**

*Call to the Public: This is the time for the public to comment for up to 3 minutes on any issue within the Board's jurisdiction. Pursuant to A.R.S. § 38-431.01(H) members of the Board may not discuss items that are not specifically identified on the agenda but may respond to any criticism. Requests in written form may be submitted via the DVWD website (contact-us@dvwdist.com) for possible consideration to be placed on a future agenda at a later date.*

### **ADJOURNMENT**

Prepared by Kurt Womack, Clerk/Secretary

Posted at Ramada Tank and DVWD website by July 26, 2023 5:00PM.