

**COYOTE SPRINGS WATER RESOURCES DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA**

02/01/2011 at 09:00 AM

Commission Chambers
Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada
(702) 258-3100

NOTICE AND CALL OF SPECIAL MEETING

THIS MEETING HAS BEEN PROPERLY NOTICED
AND POSTED IN THE FOLLOWING LOCATIONS:

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA

GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA

NURSERY OFFICE
3100 STATE HIGHWAY 68
COYOTE SPRINGS, NEVADA

CONSTRUCTION FENCE POSTING OFFICE
CORNER OF STATE HIGHWAY 68 &
COYOTE SPRINGS CONSTRUCTION/NURSERY ENTRANCE
COYOTE SPRINGS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

CITY OF LAS VEGAS, CITY HALL
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA

CONSTRUCTION OFFICE
3100 STATE HIGHWAY 68
COYOTE SPRINGS, NEVADA

**ALL ITEMS LISTED ON THE AGENDA ARE FOR ACTION BY THE BOARD OF TRUSTEES, UNLESS
OTHERWISE INDICATED.**

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

1. Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the special meeting of May 17, 2010.
2. Authorize a Relinquishment of Grant of Easement originally conveyed to the Coyote Springs Water Resources General Improvement District for sewage lines and appurtenant underground structures, and authorize the Las Vegas Valley Water District General Manager or her designee signature authority for future relinquishments of Grants of Easements in substantially the same form.

AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC ON MATTERS UNDER THE JURISDICTION OF THE COYOTE SPRINGS WATER RESOURCES DISTRICT. PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.