

**A G E N D A**  
**KYLE CANYON WATER DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**SPECIAL MEETING**

02/03/2009 at 09:05 AM

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

The Clark County Commission Chambers are accessible to individuals with disabilities. With 24-hour advance request, a sign language interpreter may be made available phone 870-2011, TDD 385-7486, or Relay Nevada toll-free (800)326-6868 TT/TDD. Assistive listening devices are available upon request at the clerk's table.

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**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

**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

**MT. CHARLESTON: LIBRARY, SCHOOL AND FIRE DEPARTMENT**

**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.

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**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Kyle Canyon Water District will hold a Special Meeting on **Tuesday, February 3, 2009, at the hour of 9:05 a.m.** in the

Commission Chambers, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada.

## **AGENDA**

1. Approval of Agenda and Minutes of the Special Meeting of September 2, 2008.
2. Award Contract No. C1269, Kyle Canyon System Improvements, Old Town and Upper Rainbow, authorize a change order contingency amount, and authorize the execution of the contract agreement, or take other action as appropriate.

**AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC ON MATTERS UNDER THE JURISDICTION OF THE KYLE CANYON WATER DISTRICT.**