

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

03/02/2010 at 09:00 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.

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.

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Kyle Canyon Water District will hold a Special Meeting on **Tuesday, March 2, 2010, at the hour of 9:00 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 August 4, 2009.
2. Authorize JBM Underground, Inc., to withdraw their bid without bid bond forfeiture and award Contract No. C1270, Kyle Canyon System Improvements - Lower 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.