A G E N D A KYLE CANYON WATER DISTRICT BOARD OF TRUSTEES SPECIAL MEETING 08/03/2010 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.

1. Approval of Agenda and Minutes of the Special Meeting of June 1, 2010.

2. Accept all construction work required to be performed under Contract No. C1269, Kyle Canyon System Improvements - Old Town and Upper Rainbow.

3. Approve Change Order No. 2 to Contract No. C1270, Kyle Canyon System Improvements - Lower Rainbow.

4. Approve an agreement between Clark County and the District for cost participation of roadways to be repaved as part of the water facility upgrades, and inclusion of portions of other roads designated by Clark County in the Rainbow Canyon Subdivision to be repaved, as part of Contract No. C1270, Kyle Canyon System Improvements - Lower Rainbow.

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