

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

2012-01-03 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.

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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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**COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Board of Trustees will hear general comments

from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

**ITEM NO.**

1. For Possible Action: Approve agenda, and approve the minutes of the special meeting of March 15, 2011.
2. For Possible Action: Approve Change Order No. 6 and accept all construction work required to be performed under Contract No. C1270, Kyle Canyon System Improvements - Lower Rainbow.

**COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Board of Trustees 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.