<u>AGENDA</u> Coyote Springs Water Resources General Improvement District Board of Trustees

SPECIAL MEETING 1:00 p.m. – April 22, 2019

Board of Trustees Marilyn Kirkpatrick, Chair Michael Naft, Vice Chair Larry Brown Jim Gibson Justin Jones Tick Segerblom Lawrence Weekly

Date Posted: April 15, 2019

Mead Conference Rooms Las Vegas Valley Water District 1001 S. Valley View Boulevard, Las Vegas, Nevada (702) 258-3100

A sign language interpreter or TDD may be made available with 48-hour advance request; phone (702) 870-2011, TDD (702) 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD.

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

Clark County Government Center	Las Vegas Valley Water District	Regional Justice Center
500 South Grand Central Parkway	1001 S. Valley View Boulevard	200 Lewis Avenue
Las Vegas, Nevada	Las Vegas, Nevada	Las Vegas, Nevada
Grant Sawyer State Office Building	Coyote Springs Land Development Office	Coyote Springs Golf Pro Shop
555 E. Washington Avenue	3100 State Route 168	3100 State Route 168
Las Vegas, Nevada	Coyote Springs, Nevada	Coyote Springs, Nevada

All items listed on this agenda are for action by the Board of Trustees, unless otherwise indicated. Items may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

CALL TO ORDER

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 with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items.
- 2. *For Information Only*: Receive an overview on and discuss the Fiscal Year 2019/2020 Tentative Budget.

COMMENTS BY THE GENERAL PUBLIC

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