AGENDA AND NOTICE OF PUBLIC HEARING COYOTE SPRINGS WATER RESOURCES DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING 9:45 A.M. – MAY 20, 2013

COMMISSION CHAMBERS CLARK COUNTY GOVERNMENT CENTER 500 S. GRAND CENTRAL PARKWAY, 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 | Groundwater Treatment Plant | Chase Golf Course Pro Shop |
| 555 E. Washington Avenue | 2615 Coyote Basin St. | 3100 State Highway 168 |
| Las Vegas, Nevada | Coyote Springs, Nevada | Coyote Springs, Nevada |
| Pardee Construction Office State Highway 168 Intersection of Coyote Spring Parkway and Bear Trail 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 Possible Action*: Conduct a Public Hearing on the Tentative Budget for the Coyote Springs Water Resources District and subsequently adopt a Final Budget for fiscal year 2013/2014.

Copies of the Budget, which have been prepared on forms in such detail as is prescribed by the Nevada Department of Taxation, are on file for public inspection at the Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

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 Coyote Springs Water Resources District. Please limit your comments to three minutes or less.