

**NOTICE AND CALL OF SPECIAL MEETING**

**Board of Trustees**  
Larry Brown, Chair  
Chris Giunchigliani, Vice Chair  
Susan Brager  
Tom Collins  
Mary Beth Scow  
Steve Sisolak  
Lawrence Weekly

**KYLE CANYON WATER DISTRICT  
BOARD OF TRUSTEES**

**9:00 A.M. – NOVEMBER 5, 2013**

Commission Chambers

Clark County Government Center

500 South 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.

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

Clark County Government Center  
500 South Grand Central Parkway  
Las Vegas, Nevada

Las Vegas Valley Water District  
1001 S. Valley View Boulevard  
Las Vegas, Nevada

Regional Justice Center  
200 Lewis Avenue  
Las Vegas, Nevada

Grant Sawyer State Office Building  
555 E. Washington Avenue  
Las Vegas, Nevada

Mt. Charleston Library  
75 Ski Chalet Place  
Mt. Charleston, Nevada

Echo Canyon Information Board  
Mt. Charleston, Nevada

Mt. Charleston Lodge  
5375 Kyle Canyon Road  
Mt. Charleston, Nevada

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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.

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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 the minutes of the special meeting of April 2, 2013.
2. *For Possible Action:* Approve Construction Agreement No. 114698 between the Mt. Charleston Cabins Association and the Kyle Canyon Water District for the installation of water facilities for the Kyle Canyon Water Extension project.

**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.