<u>AGENDA</u> COYOTE SPRINGS WATER RESOURCES DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING 1:00 P.M. – APRIL 27, 2015

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	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 Information Only*: Receive an overview on and discuss the Fiscal Year 2015/2016 Tentative Budget.

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.

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