BIG BEND WATER DISTRICT BOARD OF TRUSTEES MEETING NOVEMBER 2, 2021 MINUTES

CALL TO ORDER	9:29 a.m., Commission Chambers, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada
TRUSTEES PRESENT	Michael Naft, Chair Jim Gibson, Vice Chair Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Tick Segerblom
STAFF PRESENT	John Entsminger, Doa Ross, Kevin Bethel, Greg Walch

Unless otherwise indicated, all members present voted in the affirmative.

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvvwd.com/apps/agenda/big_bend/index.cfml

There were no speakers.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Vice Chair Gibson to approve the agenda and the minutes from the meeting of September 21, 2021.

2. Accept the Big Bend Water District's Annual Financial Report, including the corresponding Independent Auditors' Report on Financial Statements and Other Supplementary Information, for the Fiscal Year ended June 30, 2021, and authorize its submission to the Nevada Department of Taxation.

Kevin Bethel, Chief Financial Officer, presented the Big Bend Water District's Annual Financial Report. He stated that in the auditor's required communications, there are no corrected or uncorrected misstatements identified.

FINAL ACTION: A motion was made by Vice Chair Gibson to accept the Big Bend Water District's Annual Financial Report. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

For full public comment visit www.lvvwd.com/apps/agenda/big_bend/index.cfml

There were no speakers.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:32 a.m.

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.