

**COYOTE SPRINGS WATER RESOURCES GENERAL IMPROVEMENT
DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

05/21/2007

MINUTES

Call to Order

10:07 AM

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Commission Chambers
Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada
(702) 258-3100

TRUSTEES PRESENT

Tom Collins Chair, Chip Maxfield Vice Chair, Yvonne Atkinson Gates, Susan Brager, Chris Giunchigliani,
Bruce Woodbury

TRUSTEES ABSENT

Rory Reid

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

Kay Brothers, James Taylor, Cary Casey

ITEM NO.

1. Approval of Agenda

FINAL ACTION: A motion was made by Vice Chair Maxfield and approved that the agenda for this meeting be approved.

2. Conduct a Public Hearing on the Tentative Budget for the Coyote Springs Water Resources District, and subsequently adopt a Final Budget for fiscal year 2007/2008.

There were no speakers wishing to be heard.

FINAL ACTION: A motion was made by Vice Chair Maxfield to follow staff's recommendation. The motion was approved.

3. Public Comment

There were no speakers wishing to be heard.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:12 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 S. Valley View

Boulevard, Las Vegas, Nevada.