

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

10/16/2007

MINUTES

Call to Order

09:35 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, Susan Brager, Chris Giunchigliani, Bruce Woodbury, Lawrence Weekly

TRUSTEES ABSENT

Rory Reid

STAFF PRESENT

Richard Wimmer, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

ITEM NO.

1. **Approval of Agenda and Minutes of the Special Meeting of August 21, 2007.**
FINAL ACTION: A motion was made by Trustee Giunchigliani and approved that the agenda and minutes of the special meeting of August 21, 2007, be approved.
2. **Adopt the 2007 Coyote Springs Water Resources Service Plan Modification Resolution, modifying the Service Plan for the Coyote Springs Water Resources District.**
FINAL ACTION: A motion was made by Trustee Giunchigliani to follow staff's recommendation. The motion was approved.

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 9:37 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.