

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

05/19/2008

MINUTES

Call to Order

10:18 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, Rory Reid

TRUSTEES ABSENT

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

ITEM NO.

1. Approval of Agenda

FINAL ACTION: A motion was made by Chair Collins 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 2008/2009.

FINAL ACTION: A motion was made by Trustee Giunchigliani to follow staff's recommendation. The motion was approved.

There were no speakers wishing to be heard.

FINAL ACTION: A motion was made by Chair Collins 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 10:21 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.