

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

05/18/2009

**MINUTES**

**Call to Order**

**10:00 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, Steve Sisolak Vice Chair, Susan Brager, Larry Brown, Rory Reid

**TRUSTEES ABSENT**

Chris Giunchigliani, Lawrence Weekly

**STAFF PRESENT**

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Kay Brothers, Chuck Hauser

**OTHERS PRESENT**

**ITEM NO.**

**1. Approval of Agenda**

FINAL ACTION: A motion was made by Vice Chair Sisolak to approve the agenda. The motion was 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 2009/2010.**

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 10:02 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.**