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

05/17/2010 MINUTES Call to Order 10:42 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, Chris Giunchigliani, Larry Brown, Lawrence Weekly, Rory Reid

## TRUSTEES ABSENT

## STAFF PRESENT

Patricia Mulroy, Phil Speight, Tom Minwegen, Chuck Hauser

#### OTHERS PRESENT

## ITEM NO.

### 1 Approval of Agenda

FINAL ACTION:A motion was made by Trustee Brager 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 2010/2011.

There were no speakers wishing to be heard.

FINAL ACTION: A motion was made by Trustee Brager 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 10:47 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.