

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

2011-04-27

MINUTES

Call to Order

10:31 AM

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

TRUSTEES PRESENT

Steve Sisolak Vice Chair, Chris Giunchigliani, Larry Brown, Rory Reid

TRUSTEES ABSENT

Tom Collins Chair, Susan Brager, Lawrence Weekly

STAFF PRESENT

Pat Mulroy, Phil Speight, Rick Holmes, James Taylor,

OTHERS PRESENT

ITEM NO.

Unless otherwise indicated, all members present voted in the affirmative.

1. Approval of Agenda

FINAL ACTION: A motion was made by Trustee Giunchigliani to approve the agenda for this meeting. The motion was approved.

2. Receive an overview on and discuss the Coyote Spring Water Resources District's Fiscal Year 2011/2012 Tentative Budget.

NO ACTION REQUIRED

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 10:33 a.m.

APPROVED:

Tom Collins, Chairman

Patricia Mulroy, Secretary

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 South Valley View Boulevard.