

**KYLE CANYON WATER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 2, 2013
MINUTES**

CALL TO ORDER 9:06 a.m., Commission Chambers, Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada

TRUSTEES PRESENT Larry Brown, Chair
Chris Giunchigliani, Vice Chair
Susan Brager
Tom Collins
Mary Beth Scow
Steve Sisolak
Lawrence Weekly

TRUSTEES ABSENT

STAFF PRESENT Pat Mulroy, John Entsminger, Phil Speight, Ron Zegers, Greg Walch

OTHERS PRESENT

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

COMMENTS BY THE GENERAL PUBLIC

None

1. Approve Agenda and Minutes

FINAL ACTION: A motion was made by Trustee Brager that the agenda for this meeting and the minutes of the special meeting of January 3, 2012, be approved. The motion was approved.

2. Approve and authorize the General Manager, or designee, to execute a Contract for Sale from Kyle Canyon Water District to the U.S. Bank National as Trustee for Adjustable Rate Mortgage Trust 2005-2, Adjustable Rate Mortgage-Backed Pass-Through Certificates, Series 2005-2, to complete the proposed lot line adjustment, and authorize the General Manager or her designee to execute the documents necessary to effectuate the transfer.

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

COMMENTS BY THE GENERAL PUBLIC

None

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:09 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.**