



A G E N D A

**SPRINGS PRESERVE
BOARD OF TRUSTEES
SPECIAL MEETING
8:00 A.M. – JANUARY 22, 2010**

Board of Trustees
Larry Brown, Chairman
Jenna Morton, Vice Chairman
Richard Bunker
Oscar Goodman
Ray Rawson
Steve Sisolak
Bob Stoldal
Lawrence Weekly
Michael Wixom

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Springs Preserve will be held at 8:00 a.m. on Friday, January 22, 2010, in the Cienega Room, Springs Preserve, 333 South Valley View Boulevard, Las Vegas, Nevada.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. If a sign language interpreter, TDD, or any other accommodation is needed, please notify Mitch Bishop (702) 822-8317 at least 24 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

**LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA**

**CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA**

**SPRINGS PRESERVE
333 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA**

**CITY OF LAS VEGAS, CITY HALL
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA**

**GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA**

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

**ALL ITEMS ON THE AGENDA ARE FOR ACTION BY THE BOARD OF TRUSTEES,
UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER.**

ITEM NO.

1. Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the special meeting of October 16, 2009.
2. Acknowledge the appointment of Steve Sisolak as a representative of the Las Vegas Valley Water District Board of Directors to the Board of Trustees.
3. Receive a presentation on organizational changes and cost reductions at the Preserve.
4. Receive an update on Springs Preserve events and activities.
5. Discuss the feasibility of a reduction in the price of general admission tickets for non-residents from \$18.95 to \$14.95.
6. Receive an update on grant and sponsorship activities.
7. Review the roles and responsibilities of the Board of Trustees and the Foundation Board of Directors.

**AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC
ON MATTERS UNDER THE JURISDICTION OF THE SPRINGS PRESERVE.
PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.**

Visit our website at <http://www.springspreserve.org>