



A G E N D A
SPRINGS PRESERVE
BOARD OF TRUSTEES
SPECIAL MEETING
8:00 A.M. – APRIL 23, 2010

Cienega Room, Springs Preserve
333 South Valley View Boulevard
Las Vegas, Nevada

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

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 January 22, 2010.
2. Receive responses from staff to board member inquiries from the special meeting of January 22, 2010.
3. Receive a demonstration of the new Springs Preserve website.
4. Receive an update on Springs Preserve events and activities.
5. Receive an update on Springs Preserve operations.
6. Discuss the tentative fiscal year 2010/2011 budget.
7. Receive a report on the Foundation Board of Directors meeting held on February 18, 2010.
8. Discuss fundraising and the Board of Trustees' role in the effort.

**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>