



AGENDA
SPRINGS PRESERVE BOARD OF TRUSTEES
SPECIAL MEETING
8:00 A.M. – NOVEMBER 2, 2012

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

Board of Trustees
Larry Brown, *Chair*
Jenna Morton, *Vice Chair*
Ray Rawson
Jeff Roberts
Steve Sisolak
Bob Stoldal
Lois Tarkanian
Lawrence Weekly
Michael Wixom

A sign language interpreter or TDD may be made available with 48-hour advance request; phone (702) 870-2011, TDD (702) 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD.

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
495 SOUTH MAIN STREET
LAS VEGAS, NEVADA

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

All items listed on this agenda are for action by the Board of Trustees, unless otherwise indicated. Items may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

ITEM NO.

1. *For Possible Action:* Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items and approve the minutes of the meetings of May 4, 2012, and June 12, 2012.
2. *For Information Only:* Receive an update on the Southern Nevada Public Land Management Act (SNPLMA) funded Springs Preserve – Phase II Trails and Historic Railroad Cottages project.
3. *For Possible Action:* Discuss a proposal to locate the UNLV Desert Sol Solar Decathlon project at the Springs Preserve.
4. *For Possible Action:* Discuss a proposal to relocate the historic Lincoln/Victory Hotel from downtown Las Vegas to the Springs Preserve.
5. *For Information Only:* Receive an update on Springs Preserve operations and future programming plans.
6. *For Information Only:* Receive an update on fiscal year 2011-2012 performance.
7. *For Possible Action:* Discuss an amendment to the agreement between the Nevada State Museum and the Springs Preserve, and direct staff accordingly.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees 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.