



**A G E N D A**  
**SPRINGS PRESERVE BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**8:00 A.M. – JANUARY 31, 2014**

**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.

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**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.

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**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 meeting of April 26, 2013.
2. *For Possible Action:* Re-appoint Bob Stoldal to serve on the Board of Trustees as a representative from the historical and humanities interests.
3. *For Information Only:* Receive an update on Springs Preserve operations.
4. *Optional Tour (30-60 minutes):* Receive a tour of the Springs Preserve including, the Historic Railroad Cottages, train, animal collections and gardens.

**COMMENTS BY THE GENERAL PUBLIC**

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