



**AGENDA**  
**SPRINGS PRESERVE BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**9:00 A.M. – JUNE 29, 2017**

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

**Board of Trustees**  
Larry Brown, *Chair*  
Jenna Morton, *Vice Chair*  
Susan Brager  
Sam Lieberman  
Ray Rawson  
Rory Reid  
Bob Stoldal  
Lois Tarkanian  
Lawrence Weekly

The Springs Preserve makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator (702) 258-3939 at least 24 hours prior to the meeting.

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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.

Visit our website at <http://www.springspreserve.org/apps/agenda/lvvp/index.cfm> or administrative office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Springs Preserve Board of Trustees agenda postings, copies of supporting materials and approved minutes. To receive meeting information, including supporting materials, contact the Agenda Coordinator at (702) 258-3939 or [agendas@lvvwd.com](mailto:agendas@lvvwd.com).

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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 October 21, 2016.
2. *For Possible Action:* Acknowledge the appointment of Susan Brager to the Board of Trustees as a representative of the Las Vegas Valley Water District.
3. *For Possible Action:* Ratify and approve the appointment of Sam Lieberman to the Board of Trustees as a representative of the Board of Regents of the Nevada System of Higher Education.
4. *For Information Only:* Receive a presentation regarding the upcoming Springs Preserve marketing and advertising campaign.
5. *For Information Only:* Receive an update on Springs Preserve programming and activities.
6. *For Possible Action:* Discuss a proposal to offer visitors an all-inclusive general admission ticket option, and direct staff accordingly.

**COMMENTS BY THE GENERAL PUBLIC**

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