



**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.

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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**  
**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.

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**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>