



A G E N D A

**LAS VEGAS SPRINGS PRESERVE
BOARD OF TRUSTEES
SPECIAL MEETING
4:00 P.M. – AUGUST 7, 2007**

Board of Trustees
Chip Maxfield,
Chairman
Janie Greenspun Gale,
Vice Chairman
Richard Bunker
Thalia Dondero
Oscar Goodman
Ray Rawson
Bob Stoldal
Bruce Woodbury

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Las Vegas Springs Preserve will be held at 4:00 p.m. on Tuesday, August 7, 2007 in the Upper Level Conference Room B & C, Las Vegas Springs Preserve, 333 South Valley View Boulevard, Las Vegas, Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

**CITY OF LAS VEGAS, CITY HALL
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA**

**CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA**

**REGIONAL JUSTICE CENTER
200 LEWIS STREET
LAS VEGAS, NEVADA**

**LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
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. Please step up to the speaker's podium, 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.**

ITEM NO.

CALL TO ORDER

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 regular meeting of April 18, 2005.
2. Acknowledge the appointment of an additional representative of the Las Vegas Valley Water District Board of Directors to the Board of Trustees.
3. Receive a status report on the construction and operation of the Springs Preserve.
4. Receive an update on the Las Vegas Springs Preserve Foundation fund-raising activities.

**AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC
ON MATTERS UNDER THE JURISDICTION OF THE LAS VEGAS SPRINGS PRESERVE.
PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.**

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