AGENDA
SPRINGS PRESERVE BOARD OF TRUSTEES
SPECIAL MEETING
8:00 A.M. – JULY 25, 2014
Cienega Room, Springs Preserve
333 South Valley View Boulevard
Las Vegas, Nevada

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:

<table>
<thead>
<tr>
<th>Location</th>
<th>Address</th>
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<tbody>
<tr>
<td>LAS VEGAS VALLEY WATER DISTRICT</td>
<td>1001 SOUTH VALLEY VIEW BOULEVARD</td>
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<tr>
<td>SPRINGS PRESERVE</td>
<td>333 SOUTH VALLEY VIEW BOULEVARD</td>
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<tr>
<td>GRANT SAWYER STATE OFFICE BUILDING</td>
<td>555 EAST WASHINGTON AVENUE</td>
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<tr>
<td>LAS VEGAS, NEVADA</td>
<td>LAS VEGAS, NEVADA</td>
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<tr>
<td>CLARK COUNTY GOVERNMENT CENTER</td>
<td>500 SOUTH GRAND CENTRAL PARKWAY</td>
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<tr>
<td>CITY OF LAS VEGAS, CITY HALL</td>
<td>495 SOUTH MAIN STREET</td>
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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 matters under the jurisdiction of the Springs Preserve. 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 January 31, 2014.

2. For Information Only: Receive an update on Springs Preserve operations for fiscal year 2013/2014.

3. For Information Only: Receive an update on Springs Preserve programming.

4. For Information Only: Receive an update on Springs Preserve site enhancements.

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