



A G E N D A
SPRINGS PRESERVE BOARD OF TRUSTEES
SPECIAL MEETING
8:00 A.M. – FEBRUARY 12, 2016
Cienega Room, Springs Preserve
333 South Valley View Boulevard
Las Vegas, Nevada

Board of Trustees
Larry Brown, *Chair*
Jenna Morton, *Vice Chair*
Ray Rawson
Rory Reid
Steve Sisolak
Bob Stoldal
Lois Tarkanian
Lawrence Weekly
Michael Wixom

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.

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/lvsp/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.

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 meetings of July 24, 2015 and August 20, 2015.
2. *For Possible Action:* Acknowledge the appointment of Rory Reid as a representative of the Springs Preserve Foundation to the Board of Trustees.
3. *For Possible Action:* Re-appoint Bob Stoldal to serve on the Board of Trustees as a representative from the historical and humanities interests.
4. *For Possible Action:* Receive a presentation regarding the renewal of the existing contract with R&R Partners for Springs Preserve marketing and advertising and direct staff accordingly.
5. *For Possible Action:* Discuss Springs Preserve revenue generating opportunities and direct staff accordingly.
6. *For Information Only:* Receive an update on Springs Preserve activities and operations.
7. *For Information Only:* Receive an update on the WaterWorks exhibit.
8. *For Information Only:* Receive an update on the Springs Preserve playground renovation.

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