

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, August 17, 2017

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

POSTING LOCATIONS: Moapa Post Office, Logandale Post Office, Overton Post Office, Moapa Valley Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

- 1) Public Comment (May be limited to five minutes)
- 2) Approval of the Minutes of the previous meeting held July 13, 2017 (For Possible Action)
- 3) Discussion on water model and project costs – Joe Phillips (For Possible Action)
- 4) Consideration and possible approval and adoption of a resolution concerning the submission to the Clark County Debt Management Commission by the Moapa Valley Water District, Nevada, of a proposal to authorize the issuance of general obligations water refunding bonds (additionally secured by pledged revenues) in the maximum principal amount of \$2,700,000; concerning action taken thereon by the commission; and approving certain details in connection therewith (For Possible Action)
- 5) Manager's Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 6) Public Comment (May be limited to five minutes)
- 7) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 8) Personnel (Closed-Door Session)
- 9) Approval of the September 14, 2017 Board Meeting
- 10) Public Comment (May be limited to five minutes)
- 11) Adjournment

Please contact Susan Rose at (702) 397-6893 for an agenda and/or copies of the supporting materials for this meeting. The materials will be available for pickup at 601 N. Moapa Valley Blvd, Overton, NV & can also be viewed & downloaded on our website at www.moapawater.com.

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Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Susan Rose at (702) 397-6893 in advance so that arrangements may be conveniently made.