**MOAPA VALLEY WATER DISTRICT**
**BOARD OF DIRECTORS SPECIAL MEETING**
**HELD**
**THURSDAY, MAY 16, 2013**

**PRESENT:** Kenneth Staton, Scott Carson, Randy Tobler, Joe Davis, Susan Rose, Jeannie Poynor

**ORDER OF BUSINESS**: At 12:09 p.m., Chairman Ken Staton called to order the regular meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

1. **Public Comment (May be limited to five minutes)**

   None

2. **Approval of the Final Budget for fiscal year 2013-2014 (for possible action)**

   A copy of the final budget was provided to the Director's prior to the meeting.

   There was no public comment on the budget.

   On motion of Chairman Staton and seconded by Randy Tobler, the Board voted 3-0 in favor to approve the final budget for FY2014.

3. **Public Comment (May be limited to five minutes)**

   None

4. **Adjournment**

   The meeting adjourned at 12:12 pm.