

NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, March 14, 2024

TIME: 4:00 P.M.

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

This meeting will be available to the public via conference call at (412) 924-7134 or in person. The access code is 3976893#. Public comment options may include, without limitation, telephonic or email comments. Send email comments to contact@moapawater.com.

Please contact Jeannie Fox at 702-397-6893 for board meeting supporting material at least one hour before the board meeting starts.

POSTING LOCATIONS: The Moapa Valley Water District and the District's website www.moapawater.com.

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 February 8, 2024. (For Possible Action)
- 3- Sunrise Engineering – Project Funding Options (For Possible Action)
- 4- FY25 Budget Review (For Discussion Only)
- 5- Designate Hinton Burdick to perform the Districts FY24 Audit(For Possible Action)
- 6- Managers' Reports
 - Office Manager
 - Assistant General Manager
 - General Manager
- 7- Public Comment. (May be limited to five minutes)
- 8- Directors' Preference
 - Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights
- 9- Public Comment. (May be limited to five minutes)
- 10- Approval of the April 11, 2024 Board Meeting
- 11- Adjournment.

Please contact Jeannie Fox 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 Jeannie Fox at (702) 397-6893 in advance so that arrangements may be conveniently made.