



NOTICE OF SPECIAL MEETING AND PUBLIC WORKSHOP MEETING

On Tuesday, February 15, 2011, at the CVIC Hall, 1602 Esmeralda Avenue, Minden, Nevada, the members of the Minden Town Board will convene a Special Meeting at 5:30 p.m. and a Public Workshop Meeting at 6:00 p.m.

NOTICE: NRS 237: The Minden Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237.030 et seq. with respect to items on the Board's agenda. This includes, without limitation, the conclusion that each rule, ordinance, or regulation which is on the Board's agenda is without direct and significant economic burden on a business or direct restriction on the formation, operation, or expansion of a business; and that each rule, ordinance, or regulation which is on the Board's agenda for which a BIS has *not* been prepared does not impose a direct and significant economic impact on a business or a direct restriction on the formation, operation, or expansion of a business.

NOTICE to persons with disabilities: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact the Minden Town Office in writing at 1604 Esmeralda Avenue in Minden, Nevada or call 775-782-5976 in advance of the meeting, preferably at least 24 hours prior to the meeting, so that the arrangements may be conveniently made.

Copies of this notice and agenda have been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Minden Administrative Office, Minden Post Office, Douglas County Administration Building, and the CVIC Hall bulletin board.

1. (5:30 p.m.) Call Special meeting to order.
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment: Discussion may be limited to three minutes per person at the discretion of the Chair. **No action** may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
5. Discussion and possible action to approve, approve with conditions, continue, or deny a request from Western Nevada Supply for a change order in the amount of \$109,881.81 to the Transmission Main Materials for the Buckeye Road (Heybourne Road to Virginia Ditch) Water Line Project. Appearance by the Town Engineer.
6. Adjourn Special meeting.
7. (6:00 p.m.) Call Public Workshop Meeting to order.
8. PUBLIC WORKSHOP MEETING: Discussion and presentation to Town Board regarding the operations, business practices, and capital improvement program of the Town's wholesale and retail water systems.
9. Adjournment