

June 2, 2004

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, JUNE 8, 2004**, at the **CLARK COUNTY COMMISSION CHAMBERS, 500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the April 13, 2004, meeting.
- C. Consideration of and possible action on an increase to the administrative charge used to support the Commission's hydropower operations.
- D. Introduction of the Colorado River Commission fiscal 2006 and 2007 budget.
- E. Consideration of and possible action on the transfer of certain land to Clark County for a right-of-way needed in connection with the "Needles Highway, California/Nevada Border to Milepost 4.5" project.
- F. Consideration of and possible action on the ratification of a contract extension and authorization to proceed with the annual audit of the books and records of the Commission with Piercy Bowler Taylor & Kern, CPAs.
- G. Colorado River Water Supply Update.

- H. Comments and questions from the public.
- I. Comments and questions from the Commission members.
- J. Next meeting date selection.

George M. Caan, Executive Director

The Clark County Commission Chambers are accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, NV 89101
City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV 89155
State of Nevada Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101

THIS NOTICE HAS BEEN FAXED AND POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV 89005
City of Henderson City Hall, 240 Water Street, Henderson, NV 89015
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV 89029
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029

The agenda is available on the Colorado River Commission's website, <http://crc.nv.gov>