

August 4, 2004

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, AUGUST 10, 2004**, at the **SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4412, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the July 13, 2004, meeting.
- C. Consideration of and possible action to approve a personal services contract with Columbia Research Corporation to conduct a study analyzing federal and state laws pertaining to the Colorado River and other river systems.
- D. Consideration of and possible action on the adoption of the Colorado River Commission fiscal 2006 and 2007 budget.
- E. Notification of receipt of the Government Finance Officers Association's award of the Certificate of Achievement for Excellence in Financial Reporting for the Commission's annual financial report for the fiscal year ended June 30, 2003.
- F. Comments and questions from the public.

- G. Comments and questions from the Commission members.
- H. Next meeting date selection.

_____ /s/ George M. Caan _____
George M. Caan, Executive Director

The State Sawyer Office Building is 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>