

KENNY C. GUINN, *Governor*
RICHARD W. BUNKER, *Chairman*
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GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



ANDREA ANDERSON, *Commissioner*
OSCAR B. GOODMAN, *Commissioner*
ACE I. ROBISON, *Commissioner*
ROLAND D. WESTERGARD, *Commissioner*
MYRNA WILLIAMS, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

January 5, 2005

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, JANUARY 11, 2005**, 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 November 9, 2004, meeting.
- C. Selection of Vice Chairman.
- D. Consideration of and possible action to approve the amendments to the following contracts to reset the date payment by the Contractor to the Commission is due:
 - 1. Amendment No. 1 of Agreement to Advance Funds for Parker-Davis Project Generation Facilities among the Commission and Certain Electric Service Contractors (Contract No. P20-77A1).
 - 2. Amendment No. 2 of Contract No. P03-62 between the Commission and Pioneer Americas LLC for Electric Power Supply.
- E. Presentation of the Colorado River Commission Annual Financial Report for Year Ended June 30, 2004.
- F. Consideration of and possible action on Resolution 2005-01 commending Jacquelyn M. Ward for her service to the Colorado River Commission.

- G. Consideration of and possible action to approve the following amendments to the Commission's contracts with certain law firms for the purposes indicated:
1. Fourth Amendatory Contract to the August 12, 2003, contract with Duncan, Weinberg, Genzer & Pembroke, P.C., to extend the term of the contract.
 2. First Amendatory Agreement to the August 17, 2004, agreement with Gordon & Silver, Ltd., to adjust the fee schedule and increase the total limit on compensation.
 3. Second Amendatory Contract to the November 12, 2002, contract with Gordon & Silver, Ltd., to extend the term of the contract, adjust the fee schedule, and increase the total limit on compensation.
 4. Second Amendatory Contract to the January 17, 2003, contract with Miller, Balis & O'Neil, P.C., to extend the term of the contract, adjust hourly rates, and increase the total limit on compensation.
- 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 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>