

BOARD OF TRUSTEES

Edward Wright, President
Lee Mathews, Vice President
Bob Rollins, Trustee
Dylan Frehner, Trustee
Ken Dixon, Trustee



David Luttrell
General Manager
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LINCOLN COUNTY POWER DISTRICT NO. 1
HC 74 Box 101
Pioche, Nevada 89043

August 8, 2017

NOTICE OF MEETING

The regular meeting of the Board of Trustees of the Lincoln County Power District No. 1 will be held at the office of the District at Caselton, Nevada on Monday, August 14, 2017 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on July 10, 2017. *(Possible Action)*
- D. Master Construction Services Agreement for Coyote Springs. *(Possible Action)*
- E. First Amendment to Contract No. P06-BCPESC-AB with the Colorado River Commission of Nevada. *(Possible Action)*
- F. Resolution No. 2017-01, a Resolution of the Board of Trustees of the Lincoln County Power District No. 1 Authorizing the Establishment and Maintenance of Bank Accounts. *(Possible Action)*
- G. NRECA Voting Delegate Certification. *(Possible Action)*
- H. General Manager's report. *(Discussion)*
- I. Construction and Maintenance Manager's report. *(Discussion)*
- J. Engineering and Operations report. *(Discussion)*
- K. Financial report. *(Discussion)*
- L. Director's comments. *(Discussion)*
- M. Future agenda items. *(Discussion)*
- N. Public comment.
- O. Adjournment.

A handwritten signature in blue ink that reads "David Luttrell".

David Luttrell, General Manager

The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board. Items may be combined or removed from the agenda at any time. Public comment may be made on issues posted on the agenda and on the discussion of those items. No action will be taken on any items raised during the public comment period.

This Notice has been posted at the following locations: Lincoln County Courthouse, US Post Office at Pioche, Lincoln County Telephone Office in Pioche, the Panaca Market and the US Post Office in Panaca, and the Lincoln County Power District Office at Caselton.