



# CITY OF HENDERSON PUBLIC IMPROVEMENT TRUST AGENDA

**Tuesday, October 25, 2011**  
**4:30 p.m.**  
**Meeting Inquiries: 267-2066**

**Mayor & Council Board Room, 4<sup>th</sup> Floor, City Hall**  
**240 Water Street**  
**Henderson, Nevada 89015**

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**Notice to persons with special needs:** For those requiring special assistance or accommodation at the meeting, please contact **Lori Grossman at 267-2066** or "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Electronic agendas can be found at: [http://www.cityofhenderson.com/city\\_managers/commissions/Public\\_Improvement\\_Trust\\_meeting\\_agendas.php](http://www.cityofhenderson.com/city_managers/commissions/Public_Improvement_Trust_meeting_agendas.php)

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**I. CALL TO ORDER**

**II. CONFIRMATION OF POSTING AND ROLL CALL**

**III. ACCEPTANCE OF AGENDA**

**IV. PUBLIC COMMENT**

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Approval of Minutes from September 15, 2010 Trust Meeting
2. Election of Officers
3. Status Report of Pending Projects and Project Closures from Warrant Register
4. Warrant Register

**VII. PUBLIC COMMENT**

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

**VIII. CHAIRMAN/MEMBER COMMENTS**

The Chairman and Members may speak on any item under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Body.

**IX. ADJOURNMENT**

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Posted prior to 9:00 a.m., Wednesday, October 19, 2011  
at the following locations:  
City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies (2)  
Multigenerational Center, 250 South Green Valley Parkway  
Whitney Ranch Recreational Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio