



**April 18, 2019**

**The regular board of directors meeting has been set for Thursday, April 25, 2019 beginning at 8:30a.m. The meeting will be held at the main office in Pahrump, NV.**

**Proposed Agenda:**

1. Pledge of Allegiance
2. Invocation
3. Approval of the Agenda
4. Member Comment Period
5. Director Comment Period
4. Approval of the minutes of the March 28, 2019 regular meeting
5. Presentation of Financial & Statistical Reports
6. Unfinished Business
  - a. WDAT Revisions
  - b. Corporate Policy #133
  - c. Board Policy #113
  - d. Board Resolution 2019-004
  - e. Other Items
7. New Business
  - a. Board Resolution 2019-006
  - b. 1<sup>st</sup> Quarter Bad Debt
  - c. Estate Capital Credit Retirements
  - d. Monthly Contribution Reports
  - e. Board Policy #114
  - f. Valley Conference Center Proposal Presentation by Chamber of Commerce
  - g. 2018 Auditor's Report
  - h. Other Item
8. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
9. Executive Session
10. Adjournment