

# Lincoln County Water District



121698

P O Box 696  
Pioche, Nevada 89043

FILED FOR RECORDING  
AT THE REQUEST OF

Lincoln County Water District

2004 JAN 27 PM 4 44

LINCOLN COUNTY RECORDER  
FEE  DEP   
LESLIE BOUCHER

**PUBLIC NOTICE**  
**AGENDA FOR**  
**LINCOLN COUNTY WATER DISTRICT MEETING TO BE HELD**  
**Monday, 2:00 p.m. February 2, 2004**  
**COUNTY COMMISSIONER'S ROOM**  
**LINCOLN COUNTY COURT HOUSE—PIOCHE, NEVADA**

NOTE: Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate it. All other items that do not have a specific time, will be heard at the discretion of the board. If you wish to speak on any item that is on the agenda, you must sign-in with the clerk at the meeting. Reasonable effort will be made to assist and accommodate physically handicapped persons, desiring to attend the meeting. Please Call Shelley Hartmann at 775-962-5165 in advance so she can make any special arrangements. (Action may be taken on items denoted with an asterisk \*)

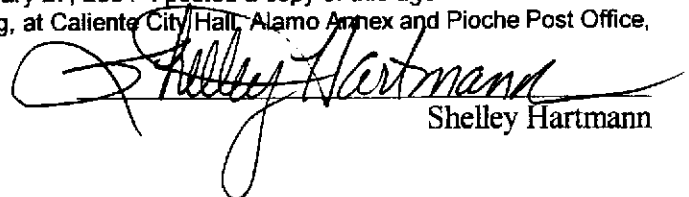
1. \* Discussion and Action: approval of the January 5, 2004 Board of Director's Meeting Minutes.
2. Discussion: Update on the Toquop Power Plant Project.
3. Public Comment, No action will be taken, and comment is limited to 5 minutes. Items discussed may be placed on a future agenda for action.
4. Adjourn

**ITEMS TO BE PLACED ON THIS AGENDA MUST BE TO THE ADMINISTRATION OFFICE BY 2:00 P.M. FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.**

AFFIDAVIT OF POSTING

State of Nevada )  
County of Lincoln )

I Shelley Hartmann of Lincoln County, say that on January 27, 2004 I posted a copy of this agenda at the Lincoln County Court House where the proceedings are pending, at Caliente City Hall, Alamo Annex and Pioche Post Office, and by e-mail to those requesting it.

  
Shelley Hartmann