

**NOTICE**  
**OVERTON POWER DISTRICT NO. 5**  
**BOARD MEETING**  
**OVERTON OFFICE**  
**AUGUST 16, 2017 ♦ 4:00 P.M.**

**The agenda is posted at the following locations:** Bunkerville Post Office, Logandale Post Office, Moapa Post Office, Overton Power District - Mesquite Office, Overton Power District - Overton Office, Overton Power District's Website ([www.opd5.com](http://www.opd5.com)), Nevada Public Notice Website (<https://notice.nv.gov>).

**VIDEO CONFERENCING WILL BE AVAILABLE AT**  
**MESQUITE ENGINEERING BUILDING ♦ 750 AGAVE ROAD ♦ MESQUITE, NV**

A written account of all proceedings of the Board of Trustees is kept by Becky LaGrow, Executive Assistant and shall be entered into the official records of the District. All supporting information is available at the District's Website ([www.opd5.com](http://www.opd5.com)). Information may also be made available by contacting Mrs. LaGrow via email at [blagrow@opd5.com](mailto:blagrow@opd5.com) or by telephone at (702) 397-2512.

Below is an agenda of all items scheduled to be considered.

Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairman of the Board. Items may also be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time. Public Comments may be limited to three minutes per person.

**AGENDA**

- A. Call to Order**
- B. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)**
- C. Approval of the Minutes of the previous meetings held June 21, 2017 (For Possible Action)**
- D. Chairman's Report**
- E. Attorney's Report**
- F. Manager's Report**
  - 💡 Engineering
  - 💡 Operations
  - 💡 General Manager
  - 💡 Finance & Administration
  - 💡 Accounting
- G. Presentation on Irby Tool & Safety (For Information Only)**
- H. Review and Possible Approval of an Amendment to Morgan Stanley Contract (For Possible Action)**
- I. Reports by Trustees on 2017 NRECA Summer School (For Information Only)**
- J. Discussion on Cost of Service & Rate Design (For Information Only)**
- K. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)**
- L. Board Comments**
- M. Approval of the Next Board Meeting – Wednesday, September 20, 2017 at 4:00 p.m. in the Mesquite Office (For Possible Action)**
- N. Executive Session**
- O. Adjourn**

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Becky LaGrow at (702) 397-2512 in advance so that arrangements may be conveniently made.