

**NOTICE**  
**OVERTON POWER DISTRICT NO. 5**  
**BOARD MEETING**  
**MESQUITE OFFICE**  
**JUNE 21, 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**  
**OVERTON BUILDING ♦ 615 N MOAPA VALLEY BLVD ♦ OVERTON, 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 May 17, 2017 (For Possible Action)
- D. Chairman's Report
- E. Attorney's Report
- F. Manager's Report
  - 💡 Engineering & Operations
  - 💡 Construction
  - 💡 General Manager
  - 💡 Finance & Administration
  - 💡 Accounting
- G. Review and Possible Approval of a Letter of Engagement with Craig Silverstein of March Counsel LLC (For Possible Action)
- H. Review and Possible Approval of a Resolution Authorizing the Amendment and Restatement of the 401(K) Plan (For Possible Action)
- I. Review and Possible Approval of Overton Power District No. 5's Position on Retail Energy Choice (Ballot Question 3) (For Possible Action)
- J. 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.)
- K. Board Comments
- L. Approval of the Next Board Meeting – Wednesday, August 16, 2017 at 4:00 p.m. in the Overton Office (For Possible Action)
- M. Executive Session
- N. 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.