

**TONOPAH TOWN BOARD
SPECIAL MEETING AGENDA
AUGUST 19, 2015
TONOPAH CONVENTION CENTER
301 Brougher Avenue, Tonopah, NV 89049
7:00 p.m.**

Horace Carlyle, Chairman
Duane Downing, Vice Chairman
Tom Seley, Clerk

Janet Hatch, Member
Doug Farinholt, Member

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting on August 19, 2015 comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM #	SUBJECT
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Pledge of Allegiance

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

2. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve a non-binding letter of intent per TTO 22.28.180 (C) between the Town of Tonopah/Tonopah Public Utilities and West Kirkland Mining. The letter of intent will state the following: once all technical, legal, environmental and commercial considerations are met the Town of Tonopah/Tonopah Public Utilities will provide water service to the West Kirkland Three Hills and Hasbrouck gold project.
 1. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve to start the discussions, negotiations and the process to establish a Memorandum of Understanding between the Town of Tonopah/Tonopah Public Utilities and West Kirkland Mining for water service to the Three Hills and Hasbrouck gold project.

3. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

4. FOR POSSIBLE ACTION Adjourn.