



**AD HOC POOL COMMITTEE  
REGULAR MEETING**

**COUNCIL CHAMBERS, 401 CALIFORNIA AVE.,  
BOULDER CITY, NV 89005**

**JANUARY 21, 2020 - 4:00 PM**

**ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.**

**AGENDA**

1. For possible action: Approval of the minutes from the December 17, 2019 Municipal Ad Hoc Pool Committee
2. Receive report on how City Land Lease Revenues are distributed
3. Receive presentation on Finance Department Plan to Finance a replacement aquatic center
4. Receive information about potential grant sources to fund the pool
5. For possible action: Discussion regarding pool design element options and comparisons of similar pool facilities for the Boulder City Aquatic Center
6. For possible action: Discussion regarding the current progress of the Ad Hoc Pool Committee for presentation at a February City Council meeting
7. For possible action: Discussion and staff directive regarding timelines associated with the municipal pool
8. For possible action: Discussion and staff directive regarding future agenda items
9. Public Comment

*Each person has up to five minutes to speak at the discretion of the Mayor/Chair. Comments*

*made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the City Council/Board as a whole, not to any individual member of the Council/Board, of the audience, or of the City staff. There shall be no personal attacks against the Chair, members of the Parks and Recreation Committee, the City staff, or any other individual. No person, other than members of the Ad Hoc Pool Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Ad Hoc Pool Committee without the permission of the Chair or Presiding Officer. 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 will be taken.*

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at [www.bcnv.org](http://www.bcnv.org), as per NRS 241. To request supporting material, please contact the City Clerk Lorene Krumm at (702) 293-9208 or [lkrumm@bcnv.org](mailto:lkrumm@bcnv.org).

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue  
United States Post Office, 1101 Colorado Street  
Boulder City Senior Center, 813 Arizona Street  
Boulder City Parks & Recreation, 900 Arizona Street  
[www.bcnv.org](http://www.bcnv.org)  
<https://notice.nv.gov/>