



**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

**Cheyenne LaRance**, an employee of the City of Las Vegas, Nevada, says that on the **17th day of January, 2023** at the hour of **5:00 P.M.** there was posted a NOTICE, the attached of which is a true and correct copy of a **City Parkway V, Inc. Meeting Agenda**, said meeting to be held on the **24th day of January, 2023** at **3:00 P.M.**, in Las Vegas, Nevada, at the following locations in accordance with the noticing standards as outlined in NRS 241.020:

1. The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)
2. The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)



**Signature**  
**City Clerk's Office**



**Title**

**CERTIFICATE OF ELECTRONIC MAILING**  
(Posting required under the provisions of NRS Chapter 241)

**Cheyenne LaRance**, an employee of the City of Las Vegas, Nevada, says that on the **17th day of January, 2023**, a copy of NOTICE, the attached of which is a true and correct copy of a **City Parkway V, Inc. Board Meeting Agenda**, said meeting to be held on the **24th day of January, 2023, at 3:00 P.M.** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.



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**Signature**  
**City Clerk's Office**

## Cheyenne LaRance

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**Contact Group Name:** City Parkway V, Inc.

**Members:**

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**City Parkway V, Inc. Board Meeting**  
**City of Las Vegas City Hall, 495 S. Main St.**  
**City Clerk's 2nd Floor Conference Room**  
**City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

**AGENDA**

**January 24, 2023**

**3:00 PM**

Items listed on the agenda may be taken out of the order presented; 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. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of February 14, 2022
5. Discussion for possible action regarding the election of officers to the City Parkway V, Inc. Board
6. Discussion for possible action regarding the Fiscal Year 2023-2024 Operating Budget

**CONSENT AGENDA:** Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the submitting departments. All items on the Consent Agenda may be approved in a single motion; however, if an Officer so requests any item may be moved to the Discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

7. For possible action to approve the Exclusive Negotiating Agreement (ENA) between City Parkway V, Inc. (CPV), and Red Ridge Development, LLC (Red Ridge) for land located at 93 South City Parkway (APN 139-34-110-007), commonly known as Parcel E in Symphony Park, to explore the creating of a mixed-use village of commercial, retail, multifamily, and condominiums - Ward 5 (Crear)
8. For possible action to approve the Grant of Easement Agreement between the City of Las Vegas (Grantor) and City Parkway V, Inc. (Grantee) for the purposes of vehicular ingress and egress over the easement for service vehicles, related improvements and maintenance of utilities as needed for a parcel (APN 139-33-610-033), located at 355 Promenade Place - Ward 5 (Crear)
9. For possible action to approve a Grant of Easement between City Parkway V, Inc. (Grantor), and Nevada Power Company dba NV Energy (Grantee), for the purposes of upgrading utility infrastructure for the billboard property located at 313 West Bonanza Road (APN 139-27-401-042) - Ward 5 (Crear)
10. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

11. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor