

City Parkway V, Inc. Board Meeting
City of Las Vegas Civic Center Building A, 525 S. Main St.
Public Meeting Room
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

January 26, 2026
10:30 AM

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 October 27, 2025
5. Discussion for possible action regarding the Fiscal Year 2026-2027 Operating Budget
6. **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.
7. **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
The Nevada Public Notice website – notice.nv.gov
Civic Center Building A, 525 South Main Street, 1st Floor
City Hall, 495 South Main Street, 1st Floor

Economic & Urban Development Department
City Parkway V
 Prepared: 12-15-25

ACCOUNT	FY27 Budget
333100 Other Interest Earnings	(225,592)
351100 Miscellaneous Rentals	(81,672)
355290 Asset Management Fee	0
372200 Gain On Disposal Of Assets	(10,200,000)
Revenue	(10,507,265)
510400 Banking Services	3,500
510500 Consultants	25,000
510510 Appraisal Services	10,000
510900 Other Professional Services	265,000
520500 Water	20,000
540100 Maintenance Of Facilities	0
540200 Maintenance of Equipment	0
550700 Fence Rental	15,600
560100 Dues & Subscriptions	500
561500 Recorders Fees	200
562200 Other Miscellaneous Expenses	250
562600 Association Fees	13,000
570300 Premiums Paid	40,626
<i>594100 Depreciation</i>	1,600
810100 Land	10,000,000
942200 General Contributions	10,695,592
Non Discretionary Expense	1,600
Discretionary Expense	21,089,268
Expense	21,090,868
Net (Income)/Loss	10,583,603
Beginning Bank Account Balance as of Dec 15, 2025:	1,426,185
Projections Remaining FY26	(10,136,784)
FY27 Budget	10,583,603
Ending Estimate Bank Account Balance as of June 30, 2027:	979,366