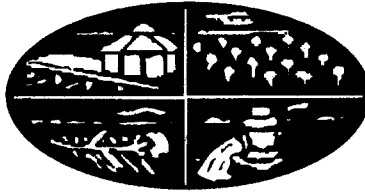


ROOSEVELT WATER CONSERVATION DISTRICT

Post Office Box 100
Higley, Arizona 85236



Water Department
(480) 988-9581

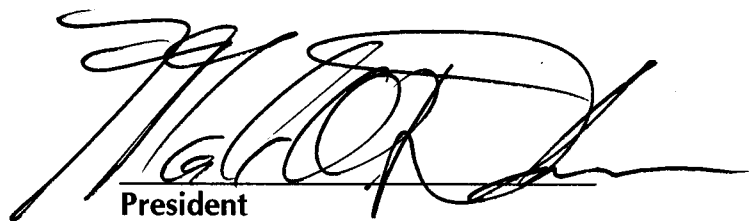
Administration
(480) 988-9586

FAX
(480) 988-9589

**Minutes of a Special Meeting of the
Roosevelt Water Conservation District
Board of Directors at the Caesars Palace
Las Vegas, Nevada December 16, 2004**

A Notice and Agenda for a Special Meeting of the Board of Directors to be held at Caesars Palace in Las Vegas, Nevada at 5:30 p.m. on Thursday, December 16, 2004 was duly posted at the District Office.

However, this Special Meeting was cancelled and no District business was conducted. The matters that were the subject of this Special Meeting will be considered at a Special Meeting of the Board of Directors to be held at 9:00 a.m. on Tuesday, December 28, 2004.


President

ATTEST:


Secretary