



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

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|-------------------------|--------------------|
| Sandra Ainsworth | Chairperson |
| Susan Severt | Vice-Chair |
| Garth Elliott | Treasurer |
| Joseph Barstow | Trustee |
| Carmen Ortiz | Trustee |

Place: Sun Valley GID Administrative Building – Board Room, 5000 Sun Valley Blvd. Sun Valley, NV. (SVGID Board Room is located on the lower level, please use Prosser entrance)

Time & Date: **Thursday, January 11, 2018** meeting to convene at **6:00 p.m.**

Notes:

- 1) Nevada Law prohibits the Board except in emergencies from acting on any matter that does not appear on the agenda which must be posted not later than three (3) days before the meetings. In order to comply with such Nevada Law, any member of the public desiring to bring up any matter at any Board meeting must contact the District office at a time sufficiently in advance to allow the placement of the matter on the meeting agenda, which will be publicly posted.
- 2) The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items.
- 3) Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Board of Trustees will take action.
- 4) Public comments are welcome during the Public Comment agenda item. No discussion by the board will occur on a matter brought forward on the Public Comments agenda item but may be individually referenced by a board member on the Board Comments agenda item.
- 5) The Chair will call for public input on each agenda item prior to a vote being taken. The Chair may limit the time for each person commenting to three minutes depending upon the number of persons seeking to be recognized.
- 6) Supporting documentation for items on the agenda is available to members of the public at the District's Office, 5000 Sun Valley Blvd., Sun Valley, NV, and on the Sun Valley GID's website www.svgid.com/meeting. To view supporting documentation, click on agenda items highlighted in blue.

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 District by calling 673-2220 at least one day in advance of the meeting.

Item # 1. Roll call and determination of a quorum.*

Item # 2. Pledge of Allegiance.*

Item # 3. Public comments for items not on the agenda.*

Item # 4. Motion to approve agenda. (for possible action)

Item # 5. Certify posting of agenda.*

Item # 6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda. (No discussion among Trustees will take place on this item).*

Item # 7. Election of officers. (for possible action)

Item # 8. [Discussion and action to approve payables and customer refunds for December 28, 2017. \(for possible action\)](#)

Item # 9. [Discussion and action to approve payables and customer refunds for January 11, 2018. \(for possible action\)](#)

Item # 10. [Discussion and action to approve Board minutes of December 14, 2017. \(for possible action\)](#)

Item # 11. [Continuation of FlashVote survey questions for consideration with possible direction to staff. \(for possible action\)](#)

Item # 12. [Review and action to approve 2018 final Winter Pipeline Newsletter. \(for possible action\)](#)

Item # 13. [Discussion and action to authorize purchase of a used generator from Western Electric for the purpose of emergency backup for District office during power outages. \(for possible action\)](#)

- Item # 14. [Discussion and action to approve Terra Firma proposal to resurface the inside of the wading pool prior to the 2018 pool season. \(for possible action\)](#)
- Item # 15. [Discussion and action to approve the Sun Valley General Improvement District Board of Trustee 2018 meeting schedule. \(for possible action\)](#)
- Item # 16. [Discussion and motion to approve Washoe County Registrar of Voters using the District's Board Room and Neighborhood Center as voting locations for the Primary Elections June 12, 2018 and the General Elections November 06, 2018 at no charge. \(for possible action\)](#)

STAFF REPORTS: The following reports may cover meetings attended, correspondence received and issues that have come up or actions taken since the last meeting and there may be limited discussion on a report. No direction shall be given to staff or action taken by the board on any matter brought forward in a report.

- Item # 17. Legal report by Maddy Shipman.*
- Item # 18. Field report by Jon Combs.*
- Ladera Ranch Phase I Update
- Item # 19. Office report by Erin Dowling.*
- Item # 20. Manager's report by Darrin Price.*
- Item # 21. Public Comments.*
- Item # 22. Board Comments.*
- Item # 23. Future Agenda Items.*
- Item # 24. Adjournment.

POSTED: On January 5, 2018 pursuant to NRS 241.020, this notice has been posted at the following locations: Sun Valley G.I.D., Nevada Public Notices, Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.

Sun Valley General Improvement District is an equal opportunity provider and employer.