



AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS

Sandra Ainsworth	Chairperson
Susan Severt	Vice-Chair
Carmen Ortiz	Treasurer
Joseph Barstow	Secretary
Michael Rider	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, May 14, 2020** meeting to convene at **6:00 p.m.**

Per Governor Sisolak April 29, 2020 Extended Emergency Directive 006; In-Person Public Attendance At This Meeting Has Been Suspended.

To view District staff reports, pertaining to this meeting, please visit svgid.com and/or a hard copy can be mailed upon request by calling District General Manager at 775-673-2220.

Per NRS 241.020 the District is requesting All Public Comments be submitted in Writing and/or Electronically prior to the board meeting, no later than Thursday, May 14, 2020 by 4pm. Please submit public comments one of the following methods: Using our drop box located by the flag pole at the District office, mail to Sun Valley General Improvement District, Attn: General Manager, 5000 Sun Valley Blvd., Sun Valley, NV 89433 or email to info@svgid.com.

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. [Discussion and action to approve payables for April 09, 2020. \(for possible action\)](#)

- Item # 8. [Discussion and action to approve payable for April 23, 2020. \(for possible action\)](#)
- Item # 9. [Discussion and action to approve payable for April 30, 2020. \(for possible action\)](#)
- Item # 10. [Discussion and action to approve payables for May 14, 2020. \(for possible action\)](#)
- Item # 11. [Discussion and action to approve board meeting minutes March 26, 2020. \(for possible action\)](#)
- Item # 12. [Discussion and action to approve Interlocal Right of Way Agreement with the City of Sparks regarding the 5 Ridges Subdivision. \(for possible action\)](#)
- Item # 13. [Discussion and approval to ratify General Manager's actions approving USA BMX as the 2020 BMX Track Operator and commencement of BMX Track Lease Agreement effective May 1, 2020. \(for possible action\)](#)
- Item # 14. Discussion and action to appoint a replacement alternate board member to represent Sun Valley General Improvement District on the POOL/PACT Board. (for possible action)
- Item # 15. [Review of Sun Valley General Improvement District's tentative budget for fiscal year 2020/2021 with direction to staff. \(for possible action\).](#)

STANDING ITEM:

- Item # 16. [Update regarding District's actions regarding the COVID-19 and preventative measures taken and/or needed. \(for possible action\)](#)
- Item # 17. [Discussion regarding District's approved 2020 Recreation and Event calendar with possible direction to staff. \(for possible action\)](#)

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 # 18. Legal report by Maddy Shipman.*
- Item # 19. Field report by Chris Melton.*
- Item # 20. Office report by Erin Dowling.*
- Item # 21. Manager report by Jon Combs.*
- Item # 22. Public Comments.*
- Item # 23. Board Comments.*
- Item # 24. Future Agenda Items.*
- Item # 25. Adjournment.

POSTED: On May 08, 2020 pursuant to NRS 241.020, this notice has been posted at the following locations: Nevada Public Notices, Sun Valley G.I.D., 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.