



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

**Susan Severt
Michael Rider
Joseph Barstow
Mark Neumann
Carmen Ortiz**

**Chairperson
Vice Chair
Secretary
Treasurer
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, October 10, 2024** meeting to convene at **5:30 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 comment, whether on action items or general public comment, is limited to three (3) minutes per person. 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. Members of the public may also submit comments by mail to Sun Valley General Improvement District, Attn: General Manager, 5000 Sun Valley Blvd., Sun Valley, NV 89433 or email to info@svgid.com
- 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.

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 September 26, 2024.](#) (for possible action)

Item # 8. [Discussion and action to approve payables for October 10, 2024.](#) (for possible action)

Item # 9. [Discussion and action to approve board meeting minutes for September 12, 2024.](#) (for possible action)

Item # 10. [Presentation by Local Government Investment Pool regarding investment opportunities; with possible action to join Local Government Investment Pool.](#) (for possible action)

Item # 11. [Discussion and action to approve renewal of Roo Co. Public Relations Service Agreement.](#) (for possible action)

Item # 12. [Discussion and action regarding Sun Valley General Improvement District 2024 Photo Contest.](#) (for possible action)

A) Judging and selection of photo winners (1st, 2nd, and 3rd place winners)

B) Motion to approve contest prizes (1st, 2nd, and 3rd place winners)

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

- Item # 13. Review of Community Service Award nominations with motion to approve award recipients.
(for possible action)
- Item # 14. Discussion and action to approve Ironclad Builders, LLC proposal to construct and install new District Board Room dais with a not to exceed amount of \$90,000.00. (for possible action)
- Item # 15. Discussion and action to accept Washoe County Subgrant (American Rescue Plan Act) in the amount of \$60,000 to be used towards recreation improvements at Highland Ranch Park and Gepford Park. (for possible action)
- Item # 16. Discussion and action to approve Shumway's Mobile Home Setters proposal to purchase mobile home at 5091 Prosser Way and removal of mobile home at 5083 Prosser Way; including lot clean up for a total amount of \$30,000.00. (for possible action)
- Item # 17. Discussion and possible action to consider increasing the District's credit/debit card service fee from \$2.70 per transaction to a service fee up to \$3.10 per transaction. (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 Brad Baeckel.*
- Item # 20. Manager report by Chris Melton.*
- Item # 21. Public Comments.*
- Item # 22. Board Comments.*
- Item # 23. Future Agenda Items.*
- Item # 24. Adjournment.

POSTED: On October 4, 2024 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.