AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS

Susan Severt	**Chairperson**
Michael Rider	**Vice Chair**
Carmen Ortiz	**Secretary**
Mark Neumann	**Treasurer**
Mark Dunn	**Trustee**

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

Time & Date: **Thursday, November 12, 2026** 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 both on and off the agenda will be heard under this item and will be limited to three (3) minutes per person. The Board will hear public comment during individual action items with public comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole.*

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 October 22, 2026. (for possible action)

Item # 8. Discussion and action to approve payables for November 12, 2026. (for possible action)

Item # 9. Discussion and action to approve board meeting minutes for October 08, 2026. (for possible action)

Item # 10. Discussion and action to approve Resolution 2026-04 Recognition of Chairperson Susan Severt for fourteen years of service. (for possible action)

Item # 11. Presentation to winners of the 2026 Sun Valley Recreation & Sports in Action Photo Contest. *

Item # 12. Presentation to the 2026 Sun Valley Community Service Award Recipients.*

Item # 13. Discussion and action to approve renewal of Roo Co. Public Relations Service Agreement. (for possible action)

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

Item # 14. Review and approval of Winter newsletter article ideas. (for possible action)

Item # 15. Presentation by Silva, Sceirine & Associates, LLC regarding the Sun Valley General Improvement District fiscal year 2025/2026 audit with action to approve. (for possible action)

Item # 16. Presentation by Senior Accountant regarding District's financial investments. *

Item # 17. Discussion and possible action to approve Holland and Hart Engagement Letter for 2027 Lobbyist Legislative Services. (for possible action)

Item # 18. Discussion and action to approve and authorize District Chair to sign letter to Truckee Meadows Water Authority in opposition of their proposed three-year water rate increases of 7%, 7% and 5% effective Fiscal Year 2027 through Fiscal Year 2029. (for possible action)

Item # 19. Discussion and action to ratify General Manager's action to amend the District's Utility Fee Schedule; increasing the District's credit/debit card service fee from $2.90 per transaction to a service fee up to $3.10 per transaction effective October 19, 2026. (for possible action)

Item # 20. Discussion and action to approve Shaw Engineering Design Service Proposal in the total amount of $91,000.00 for lowering existing 8-inch Distribution Main with a new 8-inch Watermain between Gepford Pkwy. and W. 5th Ave. related to Chocolate Drive Apartments. (for possible action)

Item # 21. Discussion and possible action to update Sun Valley General Improvement District Personnel Policies: (for possible action)

A) Personnel Policy 2 – Employee Relations

B) Personnel Policy 5 – Leave Plans

C) Personnel Policy 6 – Benefits

Item # 22. Discussion and consideration to cancel District December 10, 2026 Board of Trustee Board Meeting. (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 # 23. Legal report by Maddy Shipman.*

Item # 24. Field report by Brad Baeckel.*

Item # 25. Office report by Erin Dowling*

Item # 26. Manager report by Chris Melton.*

Item # 27. Public comments for items both on and off the agenda will be heard under this item and will be limited to three (3) minutes per person. The Board will hear public comment during individual action items with public comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole.*

Item # 28. Board Comments.*

Item # 29. Future Agenda Items.*

Item # 30. Adjournment.

POSTED: On November 5, 2026 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 Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.