



**Sun Valley General Improvement District  
Special Meeting Minutes of  
February 10, 2015**

**Board Members Present:**

Sandra Ainsworth	Chair
Susan Severt	Vice Chair
Margaret Reinhardt	Secretary
Joseph Barstow	Treasurer
Garth Elliott	Trustee

**Board Members Not Present:**

**Staff Present:**

Darrin Price	SVGID, General Manager
Jennifer Merritt	SVGID, Administrative Assistant
Maddy Shipman	SVGID, Legal Counsel

**Audience Members Present:**

Linda Elliott	Audience
Wayne Carlson	Pool/Pact

**The meeting of the Sun Valley General Improvement District was called to order by Chairperson Ainsworth at 6:02 pm in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd., Sun Valley, NV.**

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

Board members present; Chairperson Ainsworth, Vice Chair Severt, Secretary Reinhardt, Treasurer Barstow, and Trustee Elliott. A quorum was present.

**Item# 2. Pledge of Allegiance.**

Led by Chairperson Ainsworth

**Item# 3. Motion to approve the agenda.**

*Vice Chair Severt made a motion to approve the agenda. Treasurer Barstow seconded the motion. The motion carried unanimously.*

**Item# 4. Certify posting of the agenda.**

Jennifer Merritt certified posting of the agenda.

**Item# 5. Public comments for items not on the agenda.**

None

**Item# 6. Pool / Pact training for Board of Trustees – Ethics, Governance, and Open Meeting Law.**

Wayne Carlson, Executive Director with Pool / Pact gave a brief presentation to the District regarding Ethics, Governance, and Open Meeting Law. (Presentation attached)

**Item# 7. Public Comments.**

None

**Item# 8. Board Comments.**

None

**Item# 9. Adjournment.**

*Secretary Reinhardt made a motion to adjourn at 9:43 pm. Trustee Elliott seconded the motion. The motion carried unanimously.*

Approved by the SVGID Board of Trustees on February 26, 2015.

Minutes Prepared by:

Jennifer Merritt, Administrative Assistant