



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Sandra Ainsworth</b>	<b>Chairperson</b>
<b>Susan Severt</b>	<b>Vice-Chair</b>
<b>Margaret Reinhardt</b>	<b>Secretary</b>
<b>Joseph Barstow</b>	<b>Treasurer</b>
<b>Garth Elliott</b>	<b>Trustee</b>

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, February 12, 2015** 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](http://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. Motion to approve agenda. (for possible action)

Item # 4. Certify posting of agenda.\*

Item # 5. Public comments for items not on the 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 and customer refunds for February 12, 2015.](#) (for possible action)

Item # 8. [Discussion and action to approve minutes of January 22, 2015.](#) (for possible action)

Item # 9. [Discussion and possible action regarding Jim Severt's request to consider a memorial plaque at the Sun Valley Babe Ruth Field for Austin "Monty" Michael Montgomery.](#) (for possible action)

Item # 10. [Presentation by Alpine Insurance regarding the District's Workers Comp for Volunteers.\\*](#)

Item # 11. [Presentation by Michael Drinkwater with Truckee Meadows Wastewater Reclamation Facility regarding existing and future costs and Capital Improvement Projects.\\*](#)

Item # 12. Status update regarding the 2014 and extended Bighorn BMX lease agreement with possible direction to staff regarding same. (for possible action)

Item # 13. [Review and possible direction to staff regarding a revised BMX Lease Agreement.](#) (for possible action)

- Item # 14. [Discussion and update by General Manager, Darrin Price, with possible direction to staff regarding legislation being tracked by the District pending in the Nevada Legislature.](#) (for possible action)
- Item # 15. Discussion and possible action regarding District representation and strategy for the 2015 Legislative session. (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 # 16. Financial report by William Short.\*
- Item # 17. Legal report by Maddy Shipman.\*
- Item # 18. Field report by Mike Ariztia.\*
- Item # 19. Manager's report by Darrin Price.\*
- Gepford Park Concession Building update.
- Item # 20. Public Comments.\*
- Item # 21. Board Comments.\*
- Item # 22. Future Agenda Items.\*
- Item # 23. Adjournment.

**POSTED:** On February 6, 2015 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](http://www.svgid.com).

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