



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

**Margaret Reinhardt
Linda Woodland
Sandra Ainsworth
Garth Elliott
Robert Fink**

**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, January 12, 2012** regular 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 each agenda item discussed. The Chairperson will limit each individual to three minutes during the public comment periods. At the discretion of the Chairperson, public comments are welcome during each agenda item discussed.

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. Election of Officers. **(for possible action)**
- Item # 6. Public comments for items not on the agenda.*
- Item # 7. Board Comments.*
- Item # 8. Commissioner Kitty Jung reporting on redistricting and other Washoe County business.
- Item # 9. Motion to approve District's 2011 Board Meeting Schedule. **(for possible action)**
- Item # 10. Discussion and motion of payables and customer refunds for December 22, 2011. **(for possible action)**
- Item # 11. Discussion and motion of payables and customer refunds for January 12, 2012. **(for possible action)**
- Item # 12. Discussion and motion of minutes from December 08, 2012. **(for possible action)**
- Item # 13. Discussion and motion to approve winter pipeline newsletter. **(for possible action)**
- Item # 14. Discussion and motion to approve Nancy Eklof with Nancy Eklof Public Relations, Etc. Service Agreement. **(for possible action)**
- Item # 15. Discussion and motion to approval renewal of District's Workers Compensation Policy. **(for possible action)**
- Item # 16. Discussion and possible direction regarding the possible closer of the Sun Valley Post office. **(for possible action)**
- Item # 17. Discussion and motion to approve Sun Valley General Improvement District's Radon Proclamation. **(for possible action)**
- Item # 18. Explanation of Ad Valorem Tax structure regarding the District's recreation.
- Item # 19. Reno Bighorns fundraising pilot program update.

- Item # 20. Discussion and motion to approve Washoe County Registrar of Voters using the District's Board Room and the Neighborhood Center for as polling locations for the Primary Elections June 12, 2012 and the General Election November 06, 2012. **(for possible action)**
- Item # 21. Discussion and motion to close the District office January 27, 2012 for computer billing software upgrade. **(for possible action)**
- Item # 22. Financial report by Bill Short.*
- Item # 23. Legal report by Stewart White.*
- Item # 24. Field report by Mike Ariztia.*
- Item # 25. Managers report by Darrin Price.*
- Item # 26. Public Comments.*
- Item # 27. Board Comments.*
- Item # 28. Future Agenda items.
- Item # 29. Adjournment.

POSTED: On January 06, 2012 at the following locations: Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, and Highland Ranch Homeowners Association, and at <http://www.svgid.com>.

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