



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Susan Severt	Vice-Chair
Margaret Reinhardt	Secretary
Joseph Barstow	Treasurer
Garth Elliott	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 22, 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. 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 January 22, 2015.](#) (for possible action)

Item # 8. [Discussion and action to approve minutes of January 08, 2015.](#) (for possible action)

Item # 9. [Discussion and action to renew agreement with Nancy Eklof Public Relations, Etc. for public relation services.](#) (for possible action)

Item # 10. Review and possible direction to staff regarding revised BMX Lease Agreement. (for possible action)

Item # 11. [Discussion and possible action regarding consumption data supplied on the District's monthly bills.](#) (for possible action)

Item # 12. [Discussion and action to schedule a special meeting for Pool/Pact training for Board of Trustees – Ethics, Governance, and Open Meeting Law.](#) (for possible action)

Item # 13. [Discussion and action to approve staff and board members to attend the Nevada Rural Water Conference March 17th thru March 19th, 2015.](#) (for possible action)

- Item # 14. [Discussion and action to approve expenditures up to \\$30,000.00 from the Residential Construction Tax fund to be used towards the new concession building at Gepford Park.](#) (for possible action)
- Item # 15. [2015 Legislative update by General Manager, Darrin Price with possible direction to staff.](#) (for possible action)
- Item # 16. Update by the Boys and Girls Club of Truckee Meadows regarding the Sun Valley Teen Center with possible direction to staff. (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 # 17. Financial report by William Short.*

Item # 18. Legal report by Maddy Shipman.*

Item # 19. Field report by Mike Ariztia.*

Item # 20. Manager's report by Darrin Price.*

- Gepford Park Concession Building update.

Item # 21. Public Comments.*

Item # 22. Board Comments.*

Item # 23. Future Agenda Items.*

Item # 24. Adjournment.

POSTED: On January 15, 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.

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