



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Garth Elliott	Vice-Chair
Margaret Reinhardt	Secretary
Joseph Barstow	Treasurer
Susan Severt	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, July 10, 2014** 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.

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 motion to approve payables and customer refunds for June 29, 2014. (for possible action)

Item # 8. Discussion and motion to approve payables and customer refunds for July 2, 2014. (for possible action)

Item # 9. Discussion and motion to approve payables and customer refunds for July 10, 2014. (for possible action)

Item # 10. Discussion and motion to approve minutes of June 26, 2014. (for possible action)

Item # 11. Discussion and motion to approve Nancyann Leeder agreement for legal services. (for possible action)

Item # 12. Discussion and motion regarding request from Kathy Fuller (representative of the Sun Valley Senior Center) for reduced admission fees for seniors, consideration of season pass for seniors, and consideration of additional adult swim days. (for possible action)

- Item # 13. Presentation by Edward Jones Investments regarding the District's current investments and potential future investments. *
- Item # 14. Discussion and possible motion regarding Highland Ranch HOA request for partnership with common area beautification projection on Sun Valley Blvd, and Highland Ranch Parkway. (for possible action)
- Item # 15. Update by Heather Sam with Boys and Girls Club of Truckee Meadows regarding the Sun Valley Community Garden.*
- Item # 16. Marketing update from Nancy Eklof Public Relations.*
- Item # 17. Motion to approve District's summer final draft pipeline newsletter. (for possible action)
- Item # 18. Review and discussion of draft dog park survey with possible direction to staff. (for possible action)
- Item # 19. Review of Community Service Award nominations with motion to approve award recipients. (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 # 20. Financial report by William Short.*
- Item # 21. Legal report by Nancyann Leeder.*
- Item # 22. Field report by Mike Ariztia*
- Item # 23. Manager's report by Darrin Price.*
- Item # 24. Public Comments.*
- Item # 25. Board Comments.*
- Item # 26. Future Agenda Items.*
- Item # 27. Adjournment.

POSTED: On July 3, 2014 pursuant to NRS 241.020, this notice has been posted at the following locations: Sun Valley G.I.D., 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.