



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Margaret Reinhardt	Chairperson
Linda Woodland	Vice-Chair
Sandra Ainsworth	Secretary
Garth Elliott	Treasurer
Robert Fink	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 12, 2012** 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 and, at the discretion of the Chairperson, on all posted agendas items. The Chairperson will limit each member of the public wishing to speak to three minutes during public comment periods. 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**

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 as to payables and customer refunds for July 12, 2012. (for possible action)
- Item # 8. Discussion and motion to approve the minutes from June 28, 2012. (for possible action)
- Item # 9. Presentation by William Baker regarding his Request for Qualification proposal for substitute legal counsel.
- Item # 10. Discussion and consideration to approve; (for possible action)
 - A. Nancy Leeder as back-up legal counsel to Madelyn Shipman, OR
 - B. Bill Baker as back-up legal counsel to Madelyn Shipman.
- Item # 11. Presentation and update of fire services for Washoe County from Chief Charles Moore of the Truckee Meadows Fire Protection District.*
- Item # 12. Motion to adopt a Proclamation declaring July 2012 as "Parks and Recreation Month". (for possible action)
- Item # 13. Discussion and direction to staff regarding board packet format and distribution. (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 # 14. Financial report by Bill Short.*
- Item # 15. Legal report by Maddy Shipman.*
- Item # 16. Field report by Mike Ariztia.*

- Item # 17. Managers report by Darrin Price.*
- Item # 18. Public Comments.*
- Item # 19. Board Comments.*
- Item # 20. Future Agenda items.
- Item # 21. Adjournment.

POSTED: On July 6, 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.