



AGENDA SUN VALLEY GENERAL IMPROVEMENT DISTRICT

OFFICERS

Patricia Lancaster	Chairperson
John Jackson, Sr.	Vice-Chair
Margaret Reinhardt	Secretary
Linda Woodland	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, June 24, 2010**, regular meeting to convene at 6:00 p.m.

Note: 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 meeting. 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 at least (3) days in advance of the meeting. Unless otherwise indicated, it has been determined that no action to be taken on the items on the agenda will impose direct or significant burden upon any business, nor will it directly restrict the formation, operation or expansion of any businesses.

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.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of Trustees will take action.

CALL TO ORDER. PUBLIC COMMENTS ARE WELCOME DURING EACH AGENDA ITEM DISCUSSED. THE CHAIRPERSON WILL LIMIT EACH INDIVIDUAL TO 3 MINUTES.

- Item # 1. Motion to approve agenda.
- Item # 2. Certify posting of agenda.
- Item # 3. Public comments for items not on the agenda.*
- Item # 4. Discussion and motion of accounts payable for June 24, 2010.
- Item # 5. Discussion and motion to approve minutes from June 10, 2010 meeting.
- Item # 6. Discussion and motion regarding renewal of Workers Compensation Insurance.
 - A. Pact Proposal Presentation.
 - B. Alpine Proposal Presentation.
- Item # 7. Discussion and motion to renew the District's insurance.
- Item # 8. Discussion and motion to approve Lease Agreements/Interlocal Agreements for:
 - A. Washoe County Senior Services
 - B. Boys and Girls Club
- Item # 9. Update on Pool activities by Kirtus Manzini.
- Item # 10. Discussion and motion to approve Sertoma Club Caught Being Good pilot program.
- Item # 11. Discussion and motion to approve fee schedule for recreation activities.
- Item # 12. Discussion and motion to approve use of the Sun Valley Community Park for the Sun Valley Fun Sunday.
- Item # 13. Discussion and motion to approve a resolution of support to place an advisory question on the 2010 ballot regarding the State taking money from local governments.
- Item # 14. Update and discussion regarding activity of on-going commissions and committees.*
- Item # 15. Financial report by Bill Short. *
- Item # 16. Legal report.*
- Item # 17. Field report by Jon Combs.*
 - A. Sun Valley Pool update
- Item # 18. Managers report by Darrin Price.*
- Item # 19. Public Comments.*
- Item # 20. Motion to convene to a closed personnel session to discuss the character and professional competency of Jennifer Merritt for possible salary increase.
- Item # 21. Reconvene to a regular meeting.

Item # 22. Discussion and motion regarding closed personnel session regarding Jennifer Merritt for a possible salary increase.

Item # 23. Board Comments.*

Item # 24. Future agenda items.

Item # 25. Adjournment.

POSTED: On June 18, 2010 at the following locations: Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Senior Center, and Highland Ranch Homeowners Association.

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