

AGENDA SUN VALLEY GENERAL IMPROVEMENT DISTRICT OFFICERS

Sandra Ainsworth
Garth Elliott
Wargaret Reinhardt
Joseph Barstow
Susan Severt

Chairperson
Vice-Chair
Secretary
Treasurer
Trustee

Place: Sun Valley GID Administrative Building – Board Room, 5000 Sun Valley Blvd. Sun Valley, NV. (SVGID

Board Room in located on the lower level, please use Prosser entrance)

Time & Date: Thursday, November 13, 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.
- 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. <u>Discussion and motion to approve payables and customer refunds for November 13, 2014.</u> (for possible action)
- Item #8. Discussion and motion to approve minutes of October 23, 2014. (for possible action)
- Item # 9. <u>Discussion regarding District customer Mr. Notterman complaint of sewer backup at resident's home and consideration of refunding customer expenses.</u> (for possible action)
- Item # 10. Update by Reno Indoor Paintball regarding request for potential paintball park at the Sun Valley Community Park. (for possible action)
- Item # 11. Marketing update by Nancy Eklof;
 - A. Marketing update
 - B. Discussion and motion to approve draft winter newsletter. (for possible action)
- Item # 12. Discussion regarding the District's Dumpster Program with possible direction to staff. (for possible action)

- Item # 13. Request from Greg Proctor with Bighorn BMX to continue as track operator for 2015 at the Sun Valley BMX track with possible motion. (for possible action)
- Item # 14. Review and discussion regarding the Sun Valley Dog Park survey results with possible direction to staff. (for possible action)
- Item # 15. Discussion and possible motion regarding photo contest; (for possible action)
 - A. Selection of photo winners (1st, 2nd, and 3rd)
 - B. Motion to approve contest prizes (1st, 2nd, and 3rd)
- Item # 16. Discussion and motion to renew District's medical insurance. (for possible action)
- Item # 17. Presentation by William Short and possible acceptance by the Board of the 2013-2014 Sun Valley General Improvement District audit. (for possible action)
- Item # 18. Boys and Girls Club of Truckee Meadows, Sun Valley Teen Center update by Rick Stevens. (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 # 19. Financial report by William Short.*
- Item # 20. Legal report by Maddy Shipman.*
- Item # 21. Office report by Erin Dowling.*
- 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 November 7, 2014 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.