



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

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|---------------------------|--------------------|
| 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, October 23, 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. [Discussion and motion to approve payables for October 9, 2014. \(for possible action\)](#)
- Item # 8. [Discussion and motion to approve payables and customer refunds for October 23, 2014. \(for possible action\)](#)
- Item # 9. [Discussion and motion to approve workshop minutes of September 23, 2014. \(for possible action\)](#)

- Item # 10. [Discussion and motion to approve minutes of September 25, 2014. \(for possible action\)](#)
- Item # 11. [Consideration and possible motion to approve a resolution designated the 2014 Water Refunding Bond Resolution; providing for the issuance of the Sun Valley General Improvement District, Nevada General Obligation \(limited Tax\) Water Refunding Bond \(Additionally Secured by Pledged Revenues\), Series 2014 in the principal amount of \\$8,884,965.45; providing the form, terms and conditions of the bond; and providing other matters relating thereto;](#)
- A. Motion to approve the 2014 Water Refunding Bond Resolution (for possible action)
 - B. Motion to approve Sherman & Howard L.L.C. engagement letter and authorize payment up to \$25,000.00 for Bond Counsel Services. (for possible action)
- Item # 12. Update by Roger Hanson, RTC and Andy Durling, Wood Rogers regarding Sun Valley Boulevard Corridor Study.*
- Item # 13. [Marketing update by Nancy Eklof;](#)
- A. Marketing update
 - B. Review of proposed winter newsletter articles (for possible action)
- Item # 14. [Presentation by Sun Valley Cal Ripken Baseball League regarding request for park/baseball field enhancements. \(for possible action\)](#)
- Item # 15. [Discussion and motion to schedule a tariff hearing. \(for possible action\)](#)

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 # 16. Financial report by William Short.*
- Item # 17. Legal report by Maddy Shipman.*
- Item # 18. Field report by Mike Ariztia.*
- Item # 19. Manager's report by Darrin Price.*
- Item # 20. Public Comments.*
- Item # 21. Board Comments.*
- Item # 22. Future Agenda Items.*
- Item # 23. Adjournment.

POSTED: On October 17, 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 Lauderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.

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