



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Susan Severt</b>	<b>Vice-Chair</b>
<b>Carmen Ortiz</b>	<b>Treasurer</b>
<b>Joseph Barstow</b>	<b>Secretary</b>
<b>Michael Rider</b>	<b>Trustee</b>
<b>Mark Neumann</b>	<b>Trustee</b>

**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, January 12, 2023** 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 comment, whether on action items or general public comment, is limited to three (3) minutes per person. 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. Members of the public may also submit comments by mail to Sun Valley General Improvement District, Attn: General Manager, 5000 Sun Valley Blvd., Sun Valley, NV 89433 or email to [info@svgid.com](mailto:info@svgid.com)
- 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. Public comments for items not on the agenda.\*
- Item # 4. Motion to approve agenda. (for possible action)
- Item # 5. Certify posting of 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. Election of District Board of Trustees officers for 2023. (for possible action)
- Item # 8. [Discussion and action to approve payables for December 21, 2022.](#) (for possible action)
- Item # 9. [Discussion and action to approve payables for January 12, 2023.](#) (for possible action)
- Item # 10. [Discussion and action to approve board meeting minutes for December 08, 2022.](#)  
(for possible action)
- Item # 11. [Review and action to approve 2023 Sun Valley General Improvement District Board of Trustees meeting Schedule.](#) (for possible action)
- Item # 12. [Review and action to approve final 2023 winter District newsletter.](#) (for possible action)
- Item # 13. [Discussion and possible action to consider disposing of Fixed Assets in which the District no longer has, were a maintenance expense, have been replaced by a newer version, or did not meet the \\$5K Capital Asset threshold.](#)  
(for possible action)

- Item # 14. [Discussion and action to appoint District representative and alternate to Nevada Public Agency Insurance Pool Board.](#) (for possible action)
- Item # 15. [Discussion and action to appoint District representative to the Western Regional Water Commission for a two-year term.](#) (for possible action)
- Item # 16. [Discussion and action to schedule a special workshop for District Board of Trustees - training by POOL/PACT regarding Ethics, Governance, and Open Meeting Law.](#) (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 # 17. Legal report by Maddy Shipman.\*
- Item # 18. Field report by Brad Baeckel.\*
- Development Update
- Item # 19. Office report by Erin Dowling.\*
- Item # 20. Manager report by Chris Melton.\*
- Item # 21. Public Comments.\*
- Item # 22. Board Comments.\*
- Item # 23. Future Agenda Items.\*
- Item # 24. Adjournment.

**POSTED:** On January 06, 2023 pursuant to NRS 241.020, this notice has been posted at the following locations: Nevada Public Notices, 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](http://www.svgid.com).

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