



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Susan Severt	Chairperson
Michael Rider	Vice Chair
Joseph Barstow	Secretary
Mark Neumann	Treasurer
Carmen Ortiz	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, March 09, 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
- 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. [Discussion and action to approve payables for February 23, 2023.](#) (for possible action)
- Item # 8. [Discussion and action to approve payables for March 09, 2023.](#) (for possible action)
- Item # 9. [Discussion and action to approve board meeting minutes for February 09, 2023.](#) (for possible action)
- Item # 10. [Request by District customer, Tammy Price, for reimbursement of fees paid by customer to Fidelity National Home Warranty and Jet Plumbing for leak detection.](#) (for possible action)
- Item # 11. [Request from 5 Ridges for the consideration to approve acceptant of a Utility Bond in the amount of \\$2,668,840.00 as a promise of payment for construction of 5 Ridges Improvement Project 3 Highland Ranch Parkway T-Main; if approved authorize execution of provided Bond Agreement.](#) (for possible action)
- Item # 12. Presentation by John Spears with Edward Jones regarding Sun Valley General Improvement District investments.*

- Item # 13. [Review and action to approve 2023 spring District newsletter.](#) (for possible action)
- Item # 14. [Discussion and action to approve CliftonLarsonAllen, LLP as the Sun Valley General Improvement District auditor for the fiscal year ending June 30, 2023.](#) (for possible action)
- Item # 15. [Review and discussion to approve Western Electric's proposal for a not to exceed amount of \\$42,000.00 to retrofit existing outdoor lighting and install four new park lights at Gepford Park.](#) (for possible action)
- Item # 16. [Discussion and possible action to approve request to purchase new Dump Truck for a not to exceed amount of \\$155,000.00, for field department.](#) (for possible action)
- Item # 17. [Discussion and possible action to approve proposal for District office lobby new counter and payment stations with the installation of safety glass.](#) (for possible action)
- Item # 18. [Review of staff recommendations regarding changes/updates to Sun Valley General Improvement District Tariff Rules for upcoming Hearing; with action to approve scheduling a Tariff Hearing May 11, 2023.](#) (for possible action)
- Item # 19. 2023 Legislative update provided by Holland & Hart and review of BDR's and/or Bills; with possible direction to staff. (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 # 20. Legal report by Maddy Shipman.*
- Item # 21. Field report by Brad Baeckel.*
- Development Update
- Item # 22. Office report by Erin Dowling.*
- Item # 23. Manager report by Chris Melton.*
- Item # 24. Public Comments.*
- Item # 25. Board Comments.*
- Item # 26. Future Agenda Items.*
- Item # 27. Adjournment.

POSTED: On March 03, 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.

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