

AGENDA SUN VALLEY GENERAL IMPROVEMENT DISTRICT OFFICERS

Susan Severt Chairperson
Michael Rider Vice Chair
Carmen Ortiz Secretary
Mark Neumann Treasurer
Mark Dunn 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, May 22, 2025 meeting to convene at 5:30 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.

<u>Notice to persons with disabilities:</u> 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 April 24, 2025. (for possible action)
- Item # 8. Discussion and action to approve payables for May 08, 2025. (for possible action)
- Item # 9. Discussion and action to approve payables for May 22, 2025. (for possible action)
- Item # 10. <u>Discussion and action to approve board meeting minutes for April 10, 2025.</u> (for possible action)

PUBLIC HEARING

- Item # 11. <u>Discussion and action to adopt Sun Valley General Improvement District Final Budget for Fiscal Year 2025/2026.</u> (for possible action)

 CLOSE PUBLIC HEARING
- Item # 12. <u>Discussion and action to ratify General Manager's action to decrease credit/debit card service</u> fee from \$3.00 per transaction to \$2.50 per transaction effective April 9, 2025. (for possible action)

- Item # 13. <u>Discussion and action to reclassify Private Pool Party Reservations to Non-Profit Group Swim Reservations; to include 50 admissions with Non-Profit Group Swim Reservation and each additional admission discounted to \$3.00 per admission. (for possible action)</u>
- Item # 14. <u>Discussion and possible action to approve request to purchase new Field Supervisor Truck for a not to exceed amount of \$70,000.00, for field department.</u> (for possible action)
- Item # 15. <u>Discussion and possible action to approve request to purchase new Service Truck for a not to exceed amount of \$80,000.00, for field department.</u> (for possible action)
- Item # 16. <u>Discussion and possible action to approve request to purchase a new Backhoe for a not to exceed amount of \$200,000.00 for field department.</u> (for possible action)
- Item # 17. Review and discussion of Sun Valley General Improvement District Personnel
 Policy 7 Travel Expenses; with possible direction to staff. (for possible action)
- Item # 18. Presentation by Public Works Director of the District's 2025 Water Quality Report. *
- Item # 19. 2025 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.*
- Item # 22. Manager report by Chris Melton.*
- Item #23. Public Comments.*
- Item # 24. Board Comments.*
- Item # 25. Future Agenda Items.*
- Item # 26. Adjournment.

POSTED: On May 15, 2025 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.