

**Indian Hills General Improvement District  
Board of Trustees**

Chairman Dale Dunham	Vice Chairman Robert Stulac	Secretary/Treasurer Vicky Lufrano	Trustee Russ Siegman	Trustee Robert Garcia
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**June 21, 2023**  
**Regular Board Meeting 6:00 P.M.**  
District Board Room  
3394 James Lee Park Road  
Carson City, NV  
89705  
(775) 267-2805

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**MISSION STATEMENT**

*The Mission of the District is to provide, within its Charter, those public facilities and services which maintain and improve the quality of life of its resident families and to maintain and operate those facilities and services at the highest quality and in the most cost-effective manner possible, with the intent to continue to do so for a growing population of residents.*

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It is the intent of the Board of Trustees to protect the dignity of citizens who wish to comment before the Board. It is also the Board of Trustees' wish to provide the citizens of the district with an environment that upholds the highest professional standards.

In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere, or prevent the speaker from commenting on any present or future project.

In accordance with Federal law and U.S. Department of Agriculture policy, IHGID is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

**Communication for Hearing Impaired:** Nevada Relay Service is available by calling 711. The TTY or HCO (hearing carry over) number is 800-326-6868, Voice only is 800-326-6888, VCO (voice carry over) is 800-326-4013.

**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 Office in writing at 3394 James Lee Park Road, Carson City, NV 89705, or by calling 267-2805 at least 24 hours in advance.

Following is the Agenda, which is also posted on IHGID's website at: [www.indianhillsnevada.com](http://www.indianhillsnevada.com)

# AGENDA

## **6:00 P.M. – Regular Meeting**

1. Call to Order - Regular Meeting of the Board of Trustees
2. Pledge of Allegiance
3. Public Interest Comment (No Action)

The public may comment on any subject that is pertinent to IHGID. The public may comment on any item that is on this agenda at the time it is discussed. Therefore, the public is encouraged and permitted to make comments on any non-agenda items during the public interest comment period. Comments may be limited by the discretion of the Chair and may not exceed three (3) minutes. Please note that the Board is prohibited by law from deliberating or taking action on issues raised by the public that are not listed on this agenda.

4. Approval of Agenda-Chairman  
Items on this agenda may be taken out of order. Two or more agenda items may be combined for consideration. Any item appearing on this agenda may be removed, or its discussion delayed at any time.
5. Presentation on Douglas County’s Master Trails Plan.  
(Brook Adie, Douglas County Assistant Director Community Services)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
6. Discussion and possible action to approve a renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2023-2024 funds.  
(Jim Norton, Warren Reed Insurance)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
7. Discussion only regarding discussions and comments made by the Board at the May Board meeting. (Resident, Ronny Lynch)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
8. Discussion and possible action to allocate the entire \$50,000 Douglas County grant to James Lee Dog Park. (General Manager, Chris Johnson)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment

9. Discussion only to earmark Indian Hills funds/reserves and future returns from investments to replace and enhance underutilized park grass areas in support of other ongoing water conservation initiatives. (Trustee, Garcia)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
  
10. Discussion only regarding creating a depreciation schedule for tennis court maintenance/resurfacing and setting aside the necessary funds annually vs. approving one-time capital outlays from parks budget. (Trustee, Garcia)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
  
11. Discussion only regarding possible pay to play fee structure to offset rising costs of periodic maintenance to Tennis Courts. (Trustee, Garcia)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
  
12. Discussion to inform the Board of an emergency purchase to hire a contractor for a water line replacement and paving project on Long Drive due to a leak. (General Manager, Chris Johnson)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
  
13. Discussion and possible action to approve a quote from ESRI in the amount of \$5,150 1<sup>st</sup> year, \$5,300 2<sup>nd</sup> year and \$5,500 3<sup>rd</sup> year for the purchase of a GIS program. (General Manager, Chris Johnson)
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
  
14. Reports to the Board:
  - a. General Manager Report
    1. Administrative
    2. Water
    3. Wastewater
  - b. District Accountant Report
  - c. Engineer Report
  - d. Attorney Report
  - Board of Trustees Discussion
  - Open Public
  - Close Public Comment

15. Discussion and possible action to approve Draft Minutes from the May 17, 2023, Board Meeting.
  - Board of Trustees Discussion
  - Open Public Comment
  - Close Public Comment
  
16. Chairman and Trustees Reports, Correspondence  
Under this item the Board Members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the district. No action will be taken on any of these items, but a member may request such an item or topic be placed on a future agenda.
  
17. Adjournment

This agenda is posted at [www.indianhillsnevada.com](http://www.indianhillsnevada.com), <https://notice.nv.gov> and at the following locations:  
District Main Office, 3394 James Lee Park Road

As of 8:30 A.M., June 15, 2023, by

A handwritten signature in cursive script that reads "Brooke Thompson".