

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

Trustee	Vice-Chairman	Chairman	Sect'y/Treas.	Trustee
Art Baer	Riley Evans	Charles Swanson	Laura Lau	Brian Patrick

Regular Meeting

June 21, 2006

7:00 P.M.

**District Board Room
3394 James Lee Park Road
Carson City, NV 89705
(775) 267-2805**

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.

Persons desiring an opportunity to address the Board of Trustees during the public comment period or on items designated as open to public comment and are not able to attend the entire meeting are requested to complete and submit a "Comment Card" to the Chairman at the main podium prior to the convening of the Board meeting. Cards are located at the main entrance to the meeting room.

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.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda - Chairman
The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner.
4. 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 item 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 taking immediate action on, or discussing, issues raised by the Public that are not listed on this agenda.

5. Reports to the Board:

- a. General Manager's Report
- b. Engineer's Report
- b. Attorney's Report

6. Approval of Draft Minutes of Board Meetings of May 18, 2006 and June 8, 2006.

7. Acceptance of Budget Status Reports for May 31, 2006.

8. Acceptance of Bank Accounts' Reconciliation at May 31, 2006.

9. On agreeing to the renewal of the District's liability insurance through the Nevada Public Agency Insurance Pool, as proposed, at a total cost of \$48,624.40 for fiscal year 2006-07 and to approve payment to Warren Reed Insurance for \$48,624.40 for the renewal premium and \$1,500.00 for the agency fee.

10. Discussion and possible action on approval of Application and Certificate for Payment No. 1 in the amount of \$2,173.50 to Telesto Nevada LLC for the installation of an HDPE liner in the east sludge pond of the IHGID wastewater treatment facility.

11. Discussion and possible action on approval of Application and Certificate for Payment No. 2 in the amount of \$23,907.62 to Telesto Nevada LLC for the installation of an HDPE liner in the east sludge pond of the IHGID wastewater treatment facility.

12. On adoption of an updated District Boundary Map, including recent annexations.

13. Discussion and possible action to approve a budget revision of the fiscal year 2005-06 budget or to approve a possible budget augmentation including possible adoption of Resolution 2006-03 providing for augmentation of the fiscal year 2005-06 budget.

14. Discussion and possible action on providing the use of the Board Room for a "Meet the Candidates Event" for District residents to meet the IHGID Board of Trustees candidates for the upcoming election.

15. **Chairman and Trustees' Reports.**

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 item or topic be placed on a future agenda.

16. Adjournment.

This agenda is posted at www.indianhillsnevada.com and at the following locations:

District Board Room, 3394 James Lee Park Road
Sheriff's Sub-station, 3587 N. Sunridge Drive
Curl-up-and-Dye Salon, 924-C Mica Drive
Silver City RV Park, 3165 Hwy 395
Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 10:30 A.M., June 14, 2006 by Vicki Reifer
Time Date Signature

