

**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**

**August 9, 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 of 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
- c. Attorney's Report

6. Approval of Draft Minutes of Board Meeting of July 19, 2006.

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

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

9. Presentation by the Nevada League of Cities to review NLC&M Bill draft requests for the 2007 Legislative session, NCL&M legislative Advocacy Policy and NLC&M Legislative Compact.

10. Discussion and possible approval for an Easement reduction located near 3524 Silverado Drive (APN #1420-07-214-013). (Requested by resident Lorre St. Germain)

11. Discussion and possible action on Loan Options for Water and Wastewater Capital Improvements. (Presented by Johnson Consulting)

12. Discussion and possible action to approve a Resolution concerning the financing of water and sewer improvement projects; directing the secretary to notify the Douglas County Debt Management Commission of the District's proposal to issue General Obligation Bonds additionally secured by pledged revenues.

13. Discussion and possible action to approve an interlocal contract between IHGID and the State of Nevada Employees' Deferred Compensation Committee to join the State of Nevada deferred compensation plan.

14. Discussion and possible action to approve attendance at the Nevada League of Cities 47<sup>th</sup> Annual Conference to be held in Incline Village, Nevada from October 4, 2006 to October 7, 2006.

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](http://www.indianhillsnevada.com) and at the following locations:

District Main Office, 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 11:30 A.M., August 1, 2006 by Vicki Reifer

Time

Date

Signature

