

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

Chairman Denise Pierini	Vice Chairman Brian Patrick	Secretary/Treasurer Bill Eisele	Trustee Art Baer	Trustee Dianne Humble
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Special Meeting

March 28, 2011

Closed Session 5:00 P.M.

Open Meeting 6:00 P.M.

District Board Room

3394 James Lee Park Road

Carson City, NV 89705

(775) 267-2805

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.

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.

Disclosure: Trustee Eisele discloses that District Analyst Human Resources & Community, Sandi Eisele is his daughter-in-law.

This Special Board Meeting is being held at the request of the Board of Trustees at an approximate cost to taxpayers of \$650.00. This meeting is necessary to discuss possible amendments to a Collective Bargaining Agreement and to discuss and possibly adopt a Tentative Budget for Fiscal Year 2011-2012.

Following is the Agenda, which is also posted on IHGID's website at: www.indianhillsnevada.com

AGENDA

1. Call to Order
Request that Cell Phones and Pagers be turned off for recording purposes.

2. Pledge of Allegiance
3. Approval of Agenda – Chairman
4. **Closed Session**
Discussion only regarding possible amendments to the Collective Bargaining Agreement with the International Union of Operating Engineers Stationary Local 39, AFL-CIO.
5. **6:00 P.M. OPEN MEETING TO PUBLIC**
6. 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.

7. Discussion and possible action to adopt the Tentative Budget for Fiscal Year 2011-2012. (Jim Taylor)
8. Discussion and possible action to transfer funds in the amount of \$14,000.00 from the Reserve Depreciation line item to the Sewer Fund for repair of the vacuum truck. (Jim Taylor)
9. Discussion and possible action to accept General Manager Jim Taylor's resignation effective April 1, 2011. (Jim Taylor)
10. Discussion and possible action to select an Interim General Manager. (Jim Taylor)
11. Discussion and possible action regarding the status of recruitment for the General Manager position. (Jim Taylor)
12. 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 item or topic be placed on a future agenda.
13. Adjournment.

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

District Main Office, 3394 James Lee Park Road
Sheriff's Sub-station, 3587 N. Sunridge Drive
Silver City RV Park, 3165 Hwy 395
Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 8:30 A.M., March 23, 2011 by

