

**Minutes
Indian Hills General Improvement District
Board of Trustees Meeting
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
August 24, 2021
Regular Board Meeting 5:30 P.M.**

Trustees Present: Chairman Garcia, Vice Chairman Clark-Ross, Trustee Gray and Trustee Dunham.

Trustees Absent: Secretary/Treasurer Eisele

Staff Present: General Manager John Lufrano and Administrative Services Supervisor/Human Resources Brooke Thompson.

Others Present: District Counsel Chuck Zumpft.

5:30 P.M.

1. Call to Order

Request that Cell Phones and Pagers be turned off for recording purposes.
Vice Chairman Garcia called the meeting to order at 5:31PM.

2. Pledge of Allegiance: Led by Chairman Garcia

3. Public Interest Comment

4. Approval of Agenda

Chairman Garcia motioned to approve the agenda. Vice Chairman Clark-Ross seconded. Motion carried 4-0. Secretary/Treasurer Eisele absent.

5. Closed Session

Closed session pursuant to NRS 241.030 (1) (a) to consider the professional competence of candidates for the position of General Manager, to discuss and consider the interview process. Applicants: Jacob Council, Anthony J. Parenti, Christopher Kurt Johnson, Dirk Goering, and Nathan I. Miller

Chairman Garcia motioned to enter into a closed session pursuant to NRS 241.030 (1) (a) to consider the professional competence of candidates for the position of General Manager, to discuss and consider the interview process. Applicants: Jacob Council, Anthony J. Parenti, Christopher Kurt Johnson, Dirk Goering, and Nathan I. Miller. Vice Chairman Clark-Ross seconded. Motion carried 4-0. Secretary/Treasurer Eisele absent.

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6. Adjourn Closed Session

Chairman Garcia motioned to adjourn the closed session pursuant to NRS 241.030 (1) (a) to consider the professional competence of candidates for the position of General Manager, to discuss and consider the interview process. Applicants: Jacob Council, Anthony J. Parenti, Christopher Kurt Johnson, Dirk Goering, and Nathan I. Miller. Vice Chairman Clark-Ross seconded. Motion carried 4-0. Secretary/Treasurer Eisele absent.

7. Returned to open session at 6:46PM

8. Call to order - Regular Meeting of the Board of Trustees

Vice Chairman Garcia called the meeting to order at 6:47PM.

9. Discussion and possible action to determine the interview and selection process for the General Manager position.

General Manager John Lufrano stated what he heard tonight, and the general direction is to hold interviews on a night separate from our regular meeting, we will block out a four-hour period for one-hour interviews. We have the list of the three candidates that the board has chosen to interview for the initial round of interviews. We understand the list of questions now. He believes that answers all the questions and concerns we had.

Public comment: none

Board of Trustees further discussion/comment: none

Chairman Garcia motioned pursuant to NRS 241.030 (1) (a) the board will interview Anthony J. Parenti, Christopher Kurt Johnson and Dirk Goering in no particular order or ranking for initial round of interviews during three separate closed sessions to consider the professional competence for the position of General Manager and to direct staff to invite those candidates to interview. Vice Chairman Clark-Ross seconded. Motion carried 4-0. Secretary/Treasurer Eisele absent.

10. Final Public Comment: none

11. Adjournment

Chairman Garcia motioned to adjourn the meeting. Vice Chairman Clark-Ross seconded. Motion carried 4-0. Secretary/Treasurer Eisele absent.

Meeting adjourned at 6:50P.M.

FINAL APPROVED MINUTES AS PRESENTED

Secretary/Treasurer
Bill Eisele

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