

**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

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.

Following is the Agenda, which is also posted on IHGID's website at: 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 1st year, \$5,300 2nd year and \$5,500 3rd 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

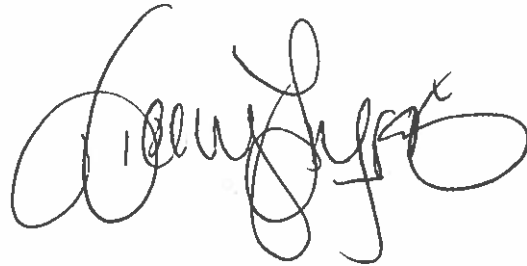
16. Chairman and Trustees Reports, Correspondence

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, <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



AGENDA ITEM 5.

Presentation on Douglas County's Master Trails Plan.

(Brook Adie, Douglas County Assistant Director Community Services)

Douglas County Comprehensive Trails Plan Update 2023



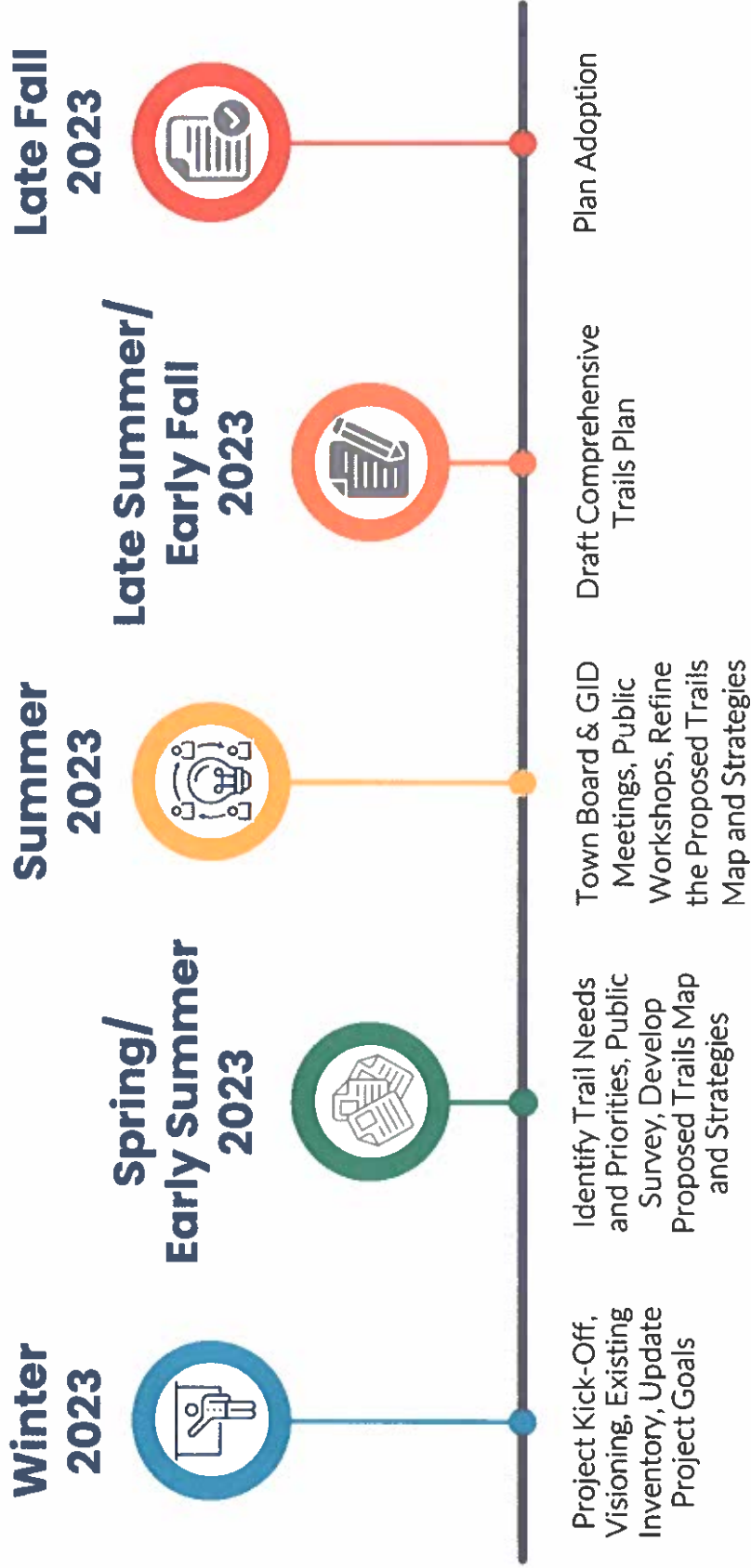
WOOD RODGERS
BUILDING RELATIONSHIPS ONE PROJECT AT A TIME



Timeline

Douglas County Comprehensive Trails Plan

Project Schedule - 2023



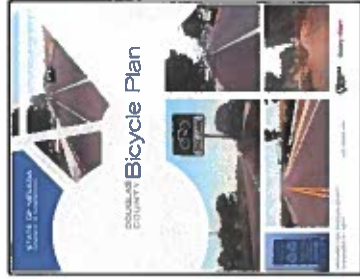
History

Douglas County Master Plan

1996

Douglas County Comprehensive Trails Plan

2023



2014



2003



2020

Relay Peak
10,310'

Proposed Goals



PROPOSED GOAL 1: *Develop a sustainable, safe, equitable, and well-connected trail system that provides recreational and transportation opportunities for all trail users. Priority should be given to trails that close gaps in the trail network and provide the highest public benefit in overall connectivity to neighborhoods, public services, and recreation opportunities.*



PROPOSED GOAL 2: *Implement, manage, operate, and maintain trails to encourage proper usage and user safety.*



PROPOSED GOAL 3: *Provide adequate trailheads, parking, and amenities including, but not limited to, restrooms, trash, bicycle repair stations, seating, informational kiosks, etc. that are ADA accessible whenever feasible.*

Proposed Goals



PROPOSED GOAL 4: Collaborate with the public, neighboring partners and jurisdictions, and landowners to realize shared interests in implementing trails.



PROPOSED GOAL 6: Explore and identify the use of available federal and state funding as well as other revenue sources to acquire easements and/or right-of-ways in order to implement and maintain trails.



PROPOSED GOAL 5: Collaborate with federal agencies to encourage the updating and prioritizing of authorized motorized trail systems.

Proposed Goals



PROPOSED GOAL 7: Promote awareness of the trail system and the opportunities for interpretation/education of the natural, cultural, and historic environment of Douglas County to encourage outdoor recreation as a business opportunity.



PROPOSED GOAL 8: The Douglas County Trails Master Plan should be reviewed as part of the development and public works project review process to ensure trails are incorporated with future projects where applicable. The Douglas County Trails Master Plan should be reviewed and updated concurrently with other Douglas County Plan updates to ensure consistency in the planning process.

Developing the Plan

GID and Town Boards

Douglas County Parks and Recreation Advisory Board

Douglas County Comprehensive Trails Plan (Draft)



TAHOE REGIONAL PLANNING AGENCY



Many Other Stakeholders will continue to be engaged throughout the Process...

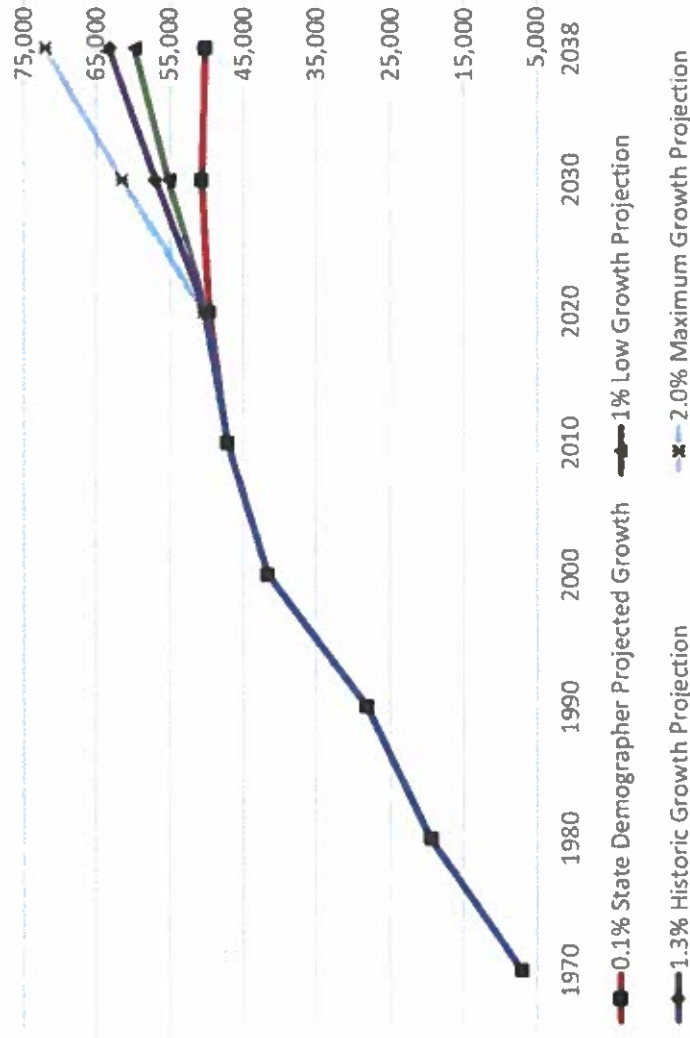


Douglas County Projected Population Growth

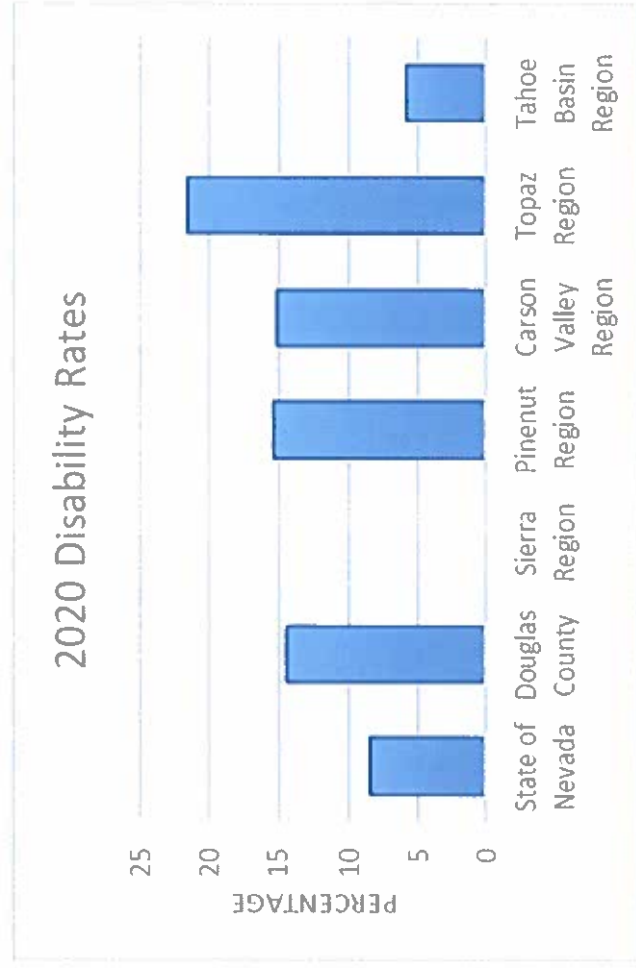
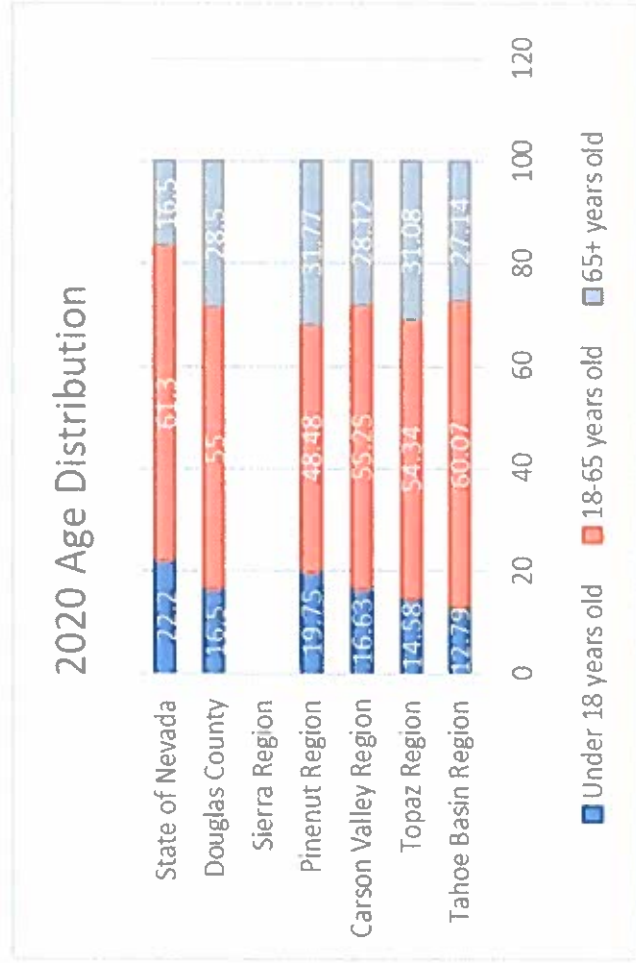
Douglas County Population Growth Scenarios			
Scenario	2020	2030	2038*
State	49,695	50,673	50,131
Demographer (0.1%)			
Low Growth (1.0%)	49,912	55,134	59,702
Historic Growth (1.3%)	50,060	56,963	63,163
Maximum Growth (2.0%)	50,406	61,445	71,993

Source: Douglas County Master Plan (2020)

Douglas County Population Projections through 2038



Douglas County Age Distribution and Disability Rates

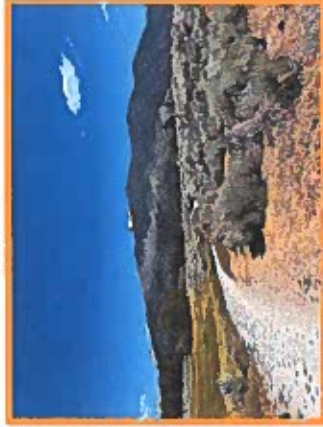


(2020 Census Data)

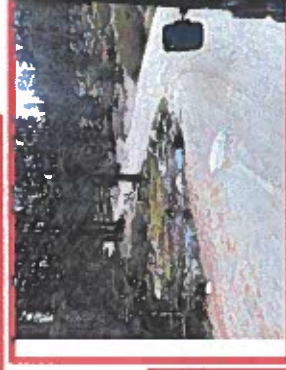
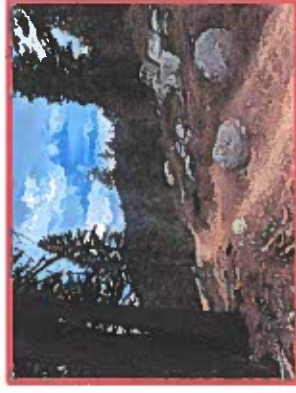
Trail Types



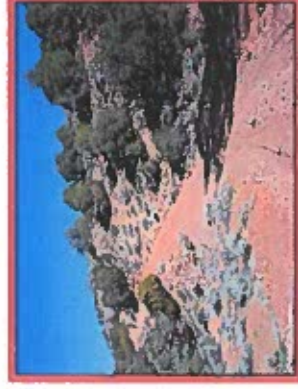
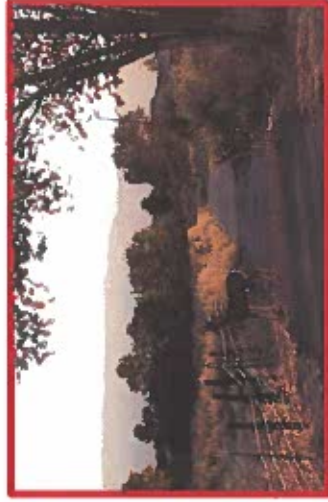
— Natural Surface



— Bike Lane 



— Paved Shared-Use Path

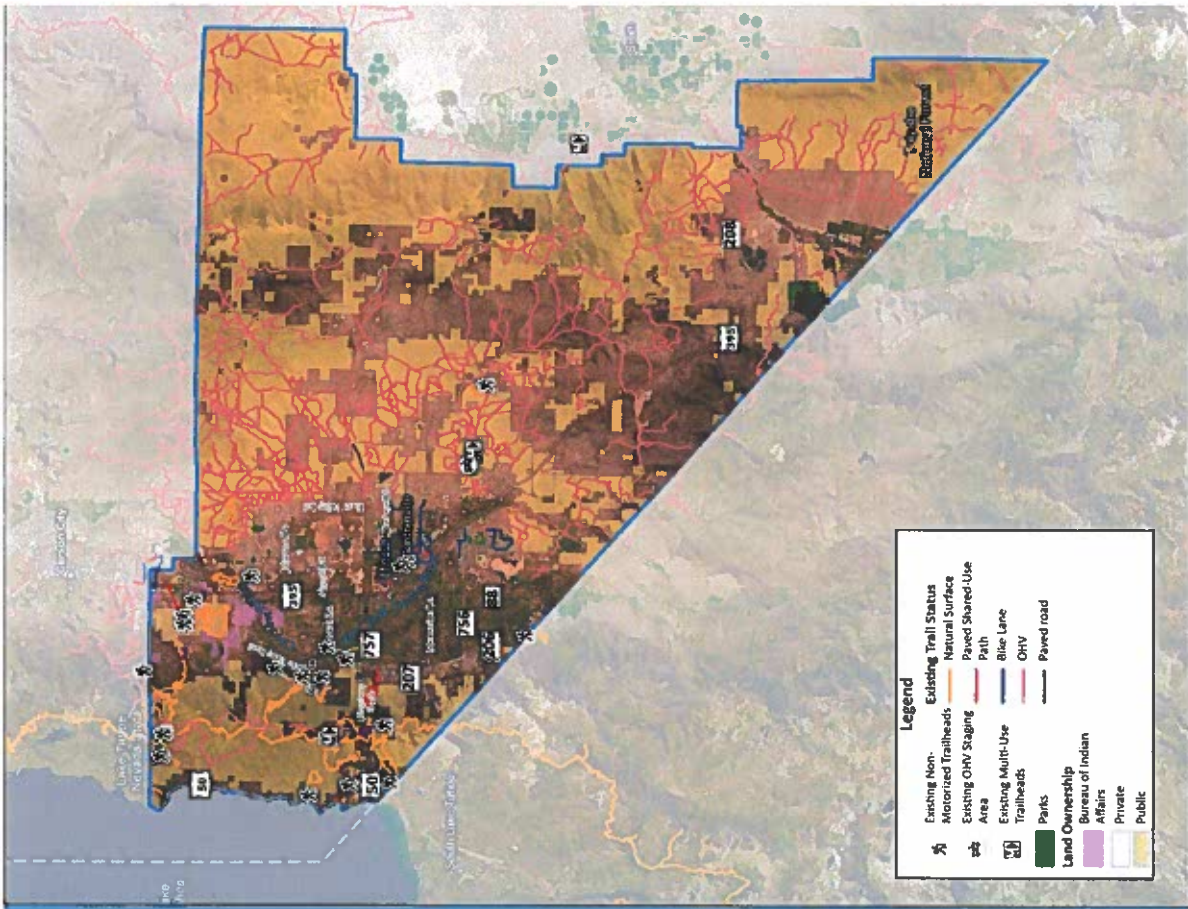


— OHV

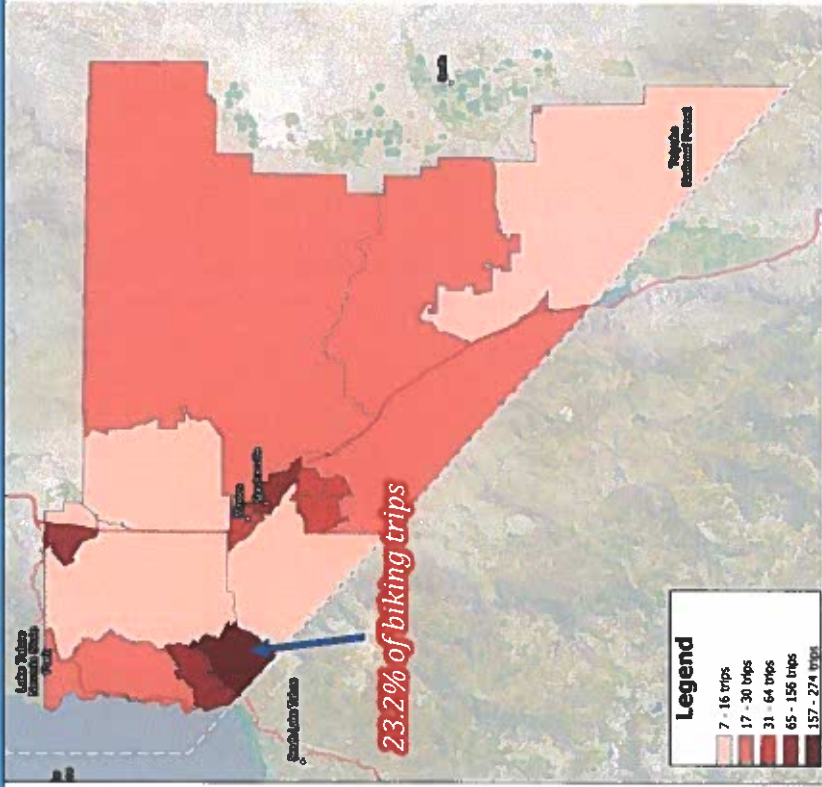


Existing Trail Inventory

Trail	Description	Ownership	Existing Mileage
Bentley Heritage Trail	Natural Surface	Bentley Ranch	4.8
Buckeye	Paved Shared-Use	Town of Minden	0.5
Captain Pomin Rock Trail	Natural Surface	USFS	1.1
Castle Rock Loop Trail	Natural Surface	USFS	2.5
Clear Creek Trail System (Clear Creek Trail, Clear Creek Connector, Jacks Valley Loop, James Lee Loops, Colonna Loop)	Natural Surface	USFS, Private, GID	32.1
Fay-Luther Trail System	Natural Surface	USFS, Douglas County, BLM	9.6
Genoa Trail System (Eagle Ridge Loop, Genoa Loop, Genoa Vista, Sierra Canyon)	Natural Surface	USFS	20.2
Hot Springs Mountain K to K	Natural Surface	BLM	2.9
Kingsbury Stinger	Natural Surface	NV State Parks, USFS, private	1.0
Lam Watah Nature Trail	Natural Surface	USFS	5.1
Logan Shoals Vista	Natural Surface	USFS	1.7
Martin Slough	Paved Shared-Use	USFS	0.1
Mormon Station State Park Loop	Natural Surface	Douglas County	4.9
Pony Express/Kingsbury Toll Road	Paved Shared-Use	NV State Parks	0.3
River Fork Ranch Trail System	Natural Surface	Douglas County, BLM	4.1
Round Hill Pines Bike Path	Natural Surface	Douglas County	5.5
Round Mound Trail	Natural Surface	Nature Conservancy	2.6
Spooner Lake Loop	Paved Shared- Use/Natural Surface	Douglas County	1.7
Tahoe East Shore Trail	Natural Surface	USFS	0.6
Tahoe Rim Trail	Natural Surface	NV State Parks	2.3
Van Sickle Connector	Paved Shared-Use	Douglas County	2.3
Zephyr Cove Bike Path (Warrior Way to Zephyr Cove)	Natural Surface	USFS	28.9
Other Non-Motorized Trails	Natural Surface	NV State Parks	3.7
	Road/Bike Lanes/Paved Shared-Use	Douglas County	0.4
		Varies	
Total Non-Motorized Trails			42.2
OHV Trails			181.1
Total Motorized Trails			823.1

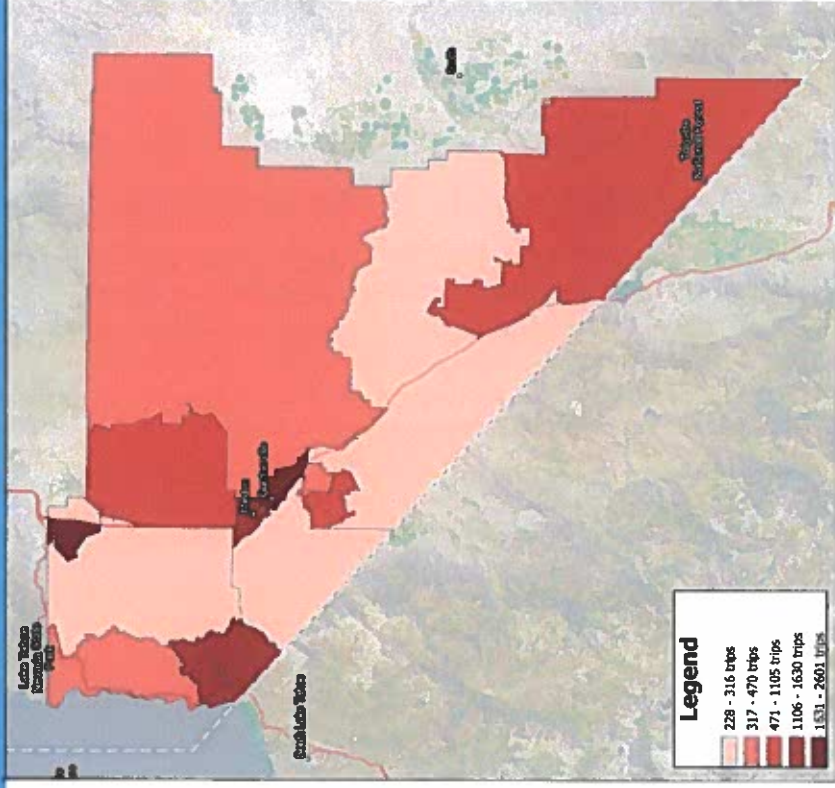


Existing Trail Use (Walking and Biking)



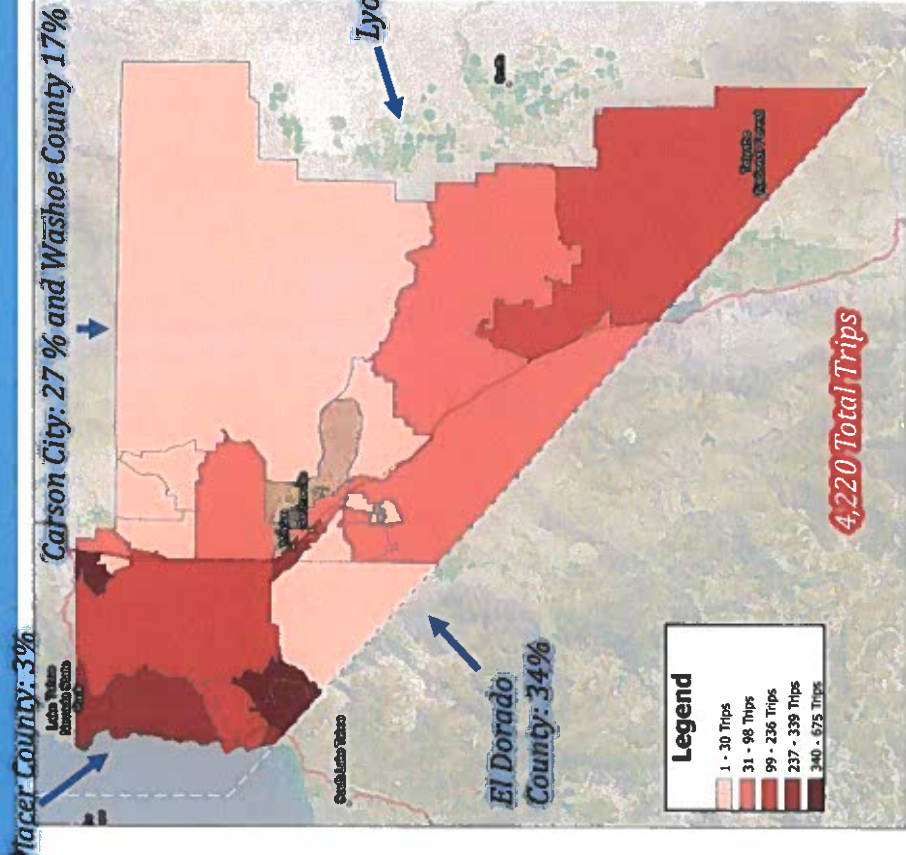
Biking Trip Counts (Replica Saturday in Spring 2021)

18.4% of biking trips were for the purpose of recreation

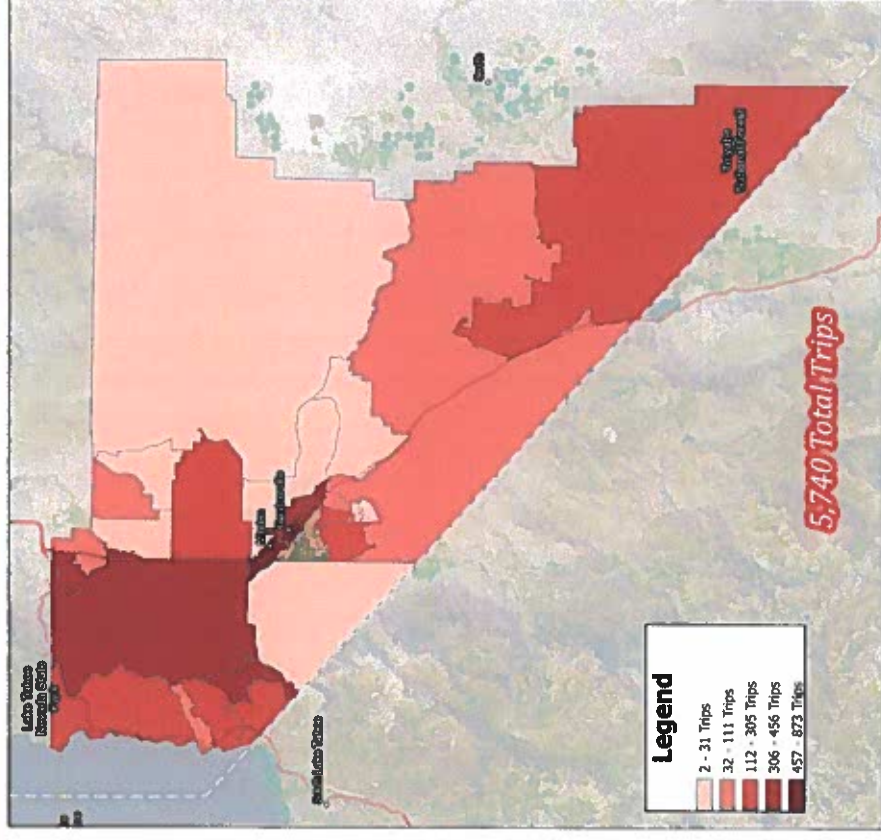


Walking Trip Counts (Replica Saturday in Spring 2021)

Visitation (Visitors vs. Residents)



Douglas County **Visitor** Recreation Trip Destinations
(Replica Saturday in Spring 2021)



Douglas County **Resident** Recreation Trip Destinations
(Replica Saturday Spring 2021)

Public Outreach Schedule

• Ranchos GID Board

5/31

• Gardnerville Town Board

6/6

• Genoa Town Board
• Minden Town Board

6/7

• Kingsbury GID Board

6/13

• Indian Hills GID Board

6/21

• Parks and Recreation Advisory Board

7/11

• **Public Workshop** – Kahle Community Center 11am to 1pm
• **Public Workshop** – Indian Hills GID 4pm to 6pm

7/25

• **Public Workshop** – Topaz (TRE) Community Center 10am to 12pm
• **Public Workshop** – Douglas County Community Center 3pm to 6pm

7/27

AGENDA ITEM 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)



1521 Hwy 395 N
 Gardnerville, NV 89410
 Phone: (775) 782-2277
 Fax: (775) 782-8923

Invoice # 1523	Page 1 of 1
Account Number	Date
INDIHIL-01	5/10/2023
Balance Due On	
7/1/2023	
Amount Paid	Amount Due
	\$73,422.14

Indian Hills GID
Chris Johnson
3394 James Lee Park Rd. #A
Carson City, NV 89705

PLEASE TEAR OFF TOP PORTION AND RETURN WITH YOUR REMITTANCE!

General Liability	Policy Number: NPAIP202324	Effective: 7/1/2023 to 7/1/2024
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Item #	Trans Eff Date	Due DateTrans	Description	Amount
50412	7/1/2023	7/1/2023 RENB	Renewal of POOL Package policy	\$73,422.14
Total Invoice Balance:				\$73,422.14

Payment due upon receipt of invoice.



poolpact.com
The Power of the POOL

NEVADA PUBLIC AGENCY INSURANCE POOL MEMBER COVERAGE SUMMARY

Prepared For:

Indian Hills General Improvement District

Prepared By:

Warren Reed Insurance

**THANK YOU FOR
YOUR
MEMBERSHIP!**



Dear POOL Member:

Thank you for your continuing leadership commitment to serving your communities by fulfilling your public service mission. The POOL continues to offer programs, services and support for Members' financial security and collaborating with you in support of your mission.

This Member Coverage Summary reflects the successful negotiations with multiple markets to obtain cost-effective terms, conditions and pricing for approval by the POOL Board on behalf of all Members.

As owners of the POOL, you approved the extensive risk management services, such as POOL/PACT HR services including its training courses and ELearning modules on important HR topics. Enrollment in POOL's ELearning programs including Target Solutions Fire/EMS training, KnowBe4 email security training continues to reach an increasing number of employees for convenient and cost-effective learning. Our ongoing focus on law enforcement policies and practices targeted jail and road operations with onsite and virtual assessments and sample policies.

We encourage you to discuss the POOL's services with staff and your agent. We regularly update our website and encourage you to visit www.poolpact.com to utilize a growing base of HR and risk management information in the resource libraries. While there, look for the POOL Coverage documents, board and committee agendas and minutes.

Thanks to all Member volunteers who serve on our boards and committees. These volunteers do a superb job of representing the interests of the Members of your POOL.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne Carlson".

Wayne Carlson
Executive Director
Nevada Public Agency Insurance Pool



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

RENEWAL PROPOSAL	COVERAGE PERIOD	NAMED ASSURED	MAINTENANCE DEDUCTIBLE
	07/01/2023 – 07/01/2024 Standard Time	Indian Hills General Improvement District	\$1,000

Property Coverage

Coverage	Limit per Loss	
Property	\$300,000,000	Per Schedule of Locations

The following sub-limits apply to Section V. C. Extensions of Property Coverage:

Accounts Receivable	\$5,000,000 per loss
Arson Reward	10% up to \$25,000 per loss
Debris Removal - Mold/ Asbestos	\$100,000
Earthquake	\$150,000,000 aggregate
Flood	\$150,000,000 aggregate \$25,000,000 aggregate - Flood Zone A
Equipment Breakdown	\$100,000,000 per loss
<ul style="list-style-type: none"> Loss of Income & Extra Expense 	included
<ul style="list-style-type: none"> Hazardous Substance Coverage 	\$250,000 per loss
<ul style="list-style-type: none"> Spoilage Coverage 	\$250,000 per loss
<ul style="list-style-type: none"> Data Restoration 	\$100,000 per loss
<ul style="list-style-type: none"> Electrical Risk Improvements 	\$10,000
Expediting Expenses	\$25,000 per loss
Unintentional Errors and Omissions	\$5,000,000 per loss
Money and Securities	\$500,000 per loss
Ordinance or Law – LEED Building	\$500,000
Agreed Value Vehicles	Per Attachment D, if applicable



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Liability Coverage

The Limits of Liability are as follows:

Coverage	Limit per Named Assured	Annual Aggregate Limit per Named Assured
Per Event	\$10,000,000	\$10,000,000
<i>All Sublimits are a part of and not in addition to the Limits of Liability.</i>		
<i>Liability Sublimits:</i>		
• Additional Assured (Lessors) (Section I, item 2)	\$2,000,000	
• Weed Spray Property Damage (Section IV, item 3 (B) (2) (ix))	\$250,000	\$250,000
• Emergency Response to Pollution (Section IV, item 3 (B) (2) (v))	\$1,000,000	\$1,000,000
• Criminal Defense Fees and Costs (Section VI, part C, item 4)	\$50,000	\$50,000
• Defense for Regulatory Agency Actions (Section VI, part C, item 16)	\$50,000	
Sexual Abuse Sublimit (Section VI, part C, item 21)	\$2,500,000	\$2,500,000
Retroactive Date	<i>May 1, 1987 except as shown in Attachment C</i>	



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Cyber Risk Coverage Form

CYBER SECURITY RISK COVERAGE			
PART ONE: Terms and Conditions			
SECURITY RISK COVERAGE LIMITS	Limit per Named Assured Per PRIVACY OR SECURITY EVENT	Annual Aggregate Limit Per All Named Assureds	
PART TWO: Privacy or Security Liability Limits	\$1,000,000	\$ 1,000,000 up to \$15,000,000 aggregate all POOL Members combined	
<i>The following sub-limits are a part of and not in addition to the Limits of Liability:</i>			
PART THREE: Security Failure/Privacy Event Management Coverage	\$100,000		
PART FOUR: Network Interruption Coverage	\$250,000		
Proof of Loss Preparation Costs (as defined), (Separate Limit)	\$50,000		
Retroactive Date		July 1, 2013	



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Environmental Liability Coverage

The Limits of Liability are as follows:

Coverage A	Third Party Claims for Bodily Injury, Property Damage or Remediation Expense
Coverage B	First Party Remediation Expense
Coverage C	Emergency Response Expense
Coverage D	Business Interruption

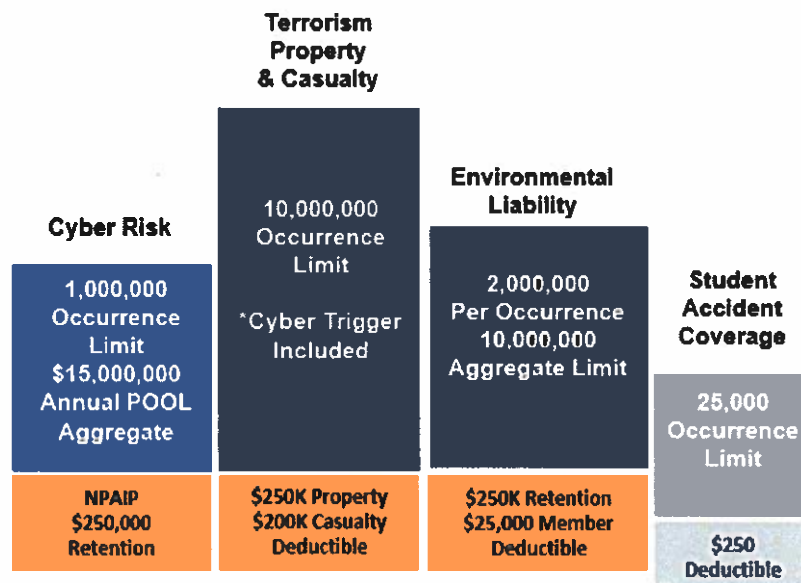
COVERAGE	DEDUCTIBLE	EACH INCIDENT LIMIT	AGGREGATE LIMIT
A,B,C	\$25,000	\$2,000,000	\$10,000,000

COVERAGE	DEDUCTIBLE	BUSINESS INTERRUPTION LIMIT (Days)	BUSINESS INTERRUPTION LIMIT (\$)
D	3 Days	365	\$2,000,000

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NPAIP 2023-2024 Program Structure





NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Member Contribution:

Total Cost:	\$68,620.22
Agent Compensation:	\$4,801.92
Total Program Cost Including All POOL Services:	\$73,422.14



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

The current market conditions hardened globally due to the economic inflation. This caused a strain on the capacity that reinsurers can provide and is reflective on rates charged. Pricing is based on exposures, such as Total Insured Values, Number of Employees, Amount of Payroll, Number of Law Enforcement, Firefighters, EMT's, and the Number of Vehicles (below is a breakdown of your exposures year-over-year exposures). Claim loss is a part of the price model, but this year, more than any other, Carrier Capacity is driving pricing increases.

For All Members Property, NPAIP obtained a lower rate increase compared to the standard increases received in the market.

Municipality Liability for NPAIP continues to be impacted by adverse loss development related to social inflation, law enforcement and climate change.

The School Liability for NPAIP continues to be impacted by large settlements due to Wrongful Acts including Sexual Abuse and Molestation.

Coverage:

Maintenance Deductible:	\$1,000
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	2022	2023	Percent (%) Change
Program Cost Comparison	\$63,174.49	\$73,422.14	16.22%

Key Exposures:

	2022	2023	Percent (%) Change
Payroll	\$578,387	\$720,289	24.53%
Total Insured Values	\$15,284,887	\$16,910,297	10.63%
Auto Count	13	15	15.38%
Law Enforcement	0	0	0.00%
Employees	10	11	10.00%
EMT's	0	0	0.00%
Student ADA	0	0	0.00%
Teachers	0	0	0.00%



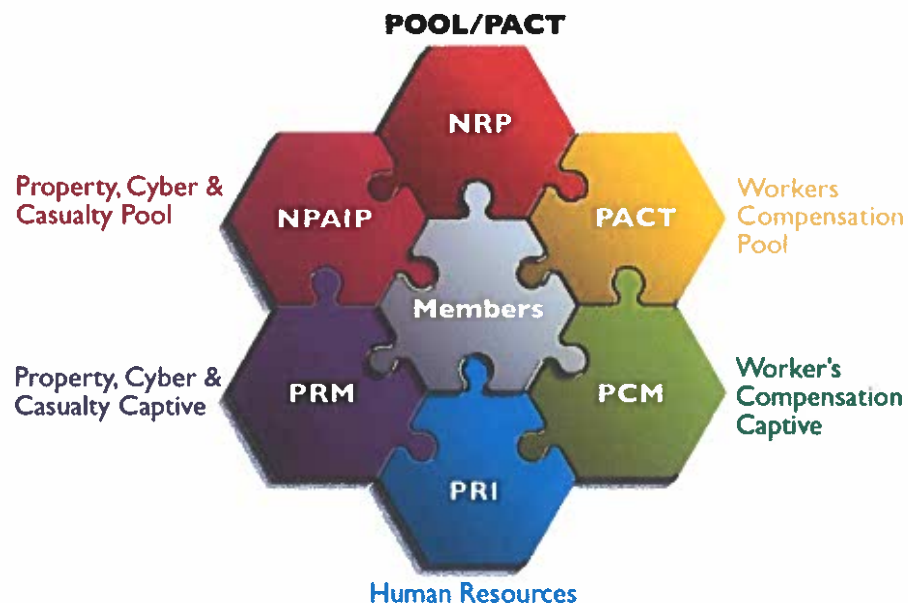
POOL/PACT – HERE FOR YOU

Members Helping Members

In 1987, four Nevada counties formed their own risk sharing pool. Now over thirty years later, the majority of Nevada's public entities remain committed to each other and the mission of their risk pool organization. POOL/PACT continues to excel in providing an unparalleled level of service to our members. Our mission seeks to help members manage their risks so they can serve the public effectively.

The POOL Board is comprised of dedicated, hardworking, and ethical Member leaders focused on public risk management. They continue to do an excellent job of representing the interests of the Member-owners of POOL/PACT.

Our members continue to see great value in being part of POOL/PACT because of extensive services, which keeps membership retention strong. POOL/PACT encourages you to discuss the services we offer with your insurance agent – its valued partner in the POOL program.



POOL Executive Committee

Josh Foli - Chair (Lyon County)
 Geof Stark – Vice Chair (Churchill County)
 Amanda Osborne - Director (Elko County)
 Dan Murphy - Director (Pershing Co.SD)
 Gina Rackley – Fiscal Officer (Humboldt Co)
 Ann Cyr - Director (Carson City SD)
 Scott Lindgren - Director (TDFPD)

PACT Executive Committee

Paul Johnson - Chair (White Pine CSD)
 Mike Giles – Vice Chair (City of Lovelock)
 Amana Osborne - Trustee (Elko County)
 Josh Foli – Fiscal Officer (Lyon County)
 Robyn Dunckhorst - Trustee (Humboldt GH)
 Craig Roissum - Trustee (City of Caliente)
 Joe Westerlund – Trustee (Town of Tonopah)



RISK MANAGEMENT BENEFITS AND SERVICES

POOL/PACT LOSS CONTROL COMMITTEE

Develops, administers, and supervises Risk Management policy, procedure, and planning • Supports innovative risk reduction and/or mitigation programs • Develops and administers risk control techniques to reduce the frequency and severity of losses

ENTERPRISE RISK MANAGEMENT EXCELLENCE PROGRAM

A voluntary program developed to assist POOL/PACT members achieve operational excellence in the delivery of public service through effective risk management • Develops understanding of Enterprise Risk Management – that risk management efforts of one department have a direct impact, either positive or negative, on the enterprise as a whole

RISK MANAGEMENT GRANT PROGRAM

Educational Grants supporting risk management education and training opportunities • Risk Management Grants for risk management/mitigation projects or acquisitions • Visit www.poolpact.com/risk-grant.asp for more information

ONLINE SAFETY TRAINING

Active Shooter Response • Asbestos Awareness Training • Aversive Interventions • Back Safety in the Workplace • Bloodborne Pathogens Awareness • The Complex Quadriplex of Lifeguard Blindness • Cybersecurity Awareness • Ransomware Awareness • Defensive Driving • FERPA • GHS - Hazard Communication • Heat-Related Illness • HIPAA Privacy Rule • Lock-Out, Tag-Out • Mandatory Child Abuse Reporting Laws • MRSA Awareness for Correctional Employees • MRSA Awareness in Hospitals • Nevada Ethics in Government Law • Office Ergonomics • Open Meeting Law • OSHA – Rights and Responsibilities • Pool Chemical Safety • Slips, Trips, and Falls • Strip Search Training • Students in Transition • Sub-Administrator Training • Surviving an Active Shooter • Teaching Science Safely • Transporting Students with Special Needs • MSDSONline (SDS management)

LAW ENFORCEMENT AND FIRE PROTECTION

Partnership with Legal Liability Risk Management Institute (LLRMI) to provide Best-practice Road and Detention Operation Policies and Procedures • Detention Facility Assessments and Reports • Team Approach to Address Individual Needs Through Network of Subject Matter Experts in Law Enforcement, Jails/Corrections, Public Safety, and Criminal Justice • TargetSolutions Fire and EMS Training Platform • Mental Health – Fit for Retirement Wellness

SWIMMING POOL SAFETY POLICIES, INSPECTIONS, AND TRAINING

Aquatic Facility Assessment and Report • Annual Aquatic Risk Management Seminar • Best-practice Aquatic Facility Policy and Lifeguard Manual Templates

CYBERSECURITY TRAINING AND POLICIES

Onsite Passive Network Assessments (PNA) • Best-practice Data Security Policy Templates • Quarterly Cybersecurity Hot-Topic Webinars • Annual Cybersecurity Summit • KnowB4 Phishing Awareness Campaigns and Training • KnowB4 Cybersecurity Newsletter • Cyber Incident Response Plan Templates • Individualized Data- and Cybersecurity Advice and Support

SCHOOL DISTRICT EMERGENCY OPERATIONS PLANS, TRAINING, AND POLICIES

NRS-required Emergency Operation Plans (EOP) • Annual EOP updates • Emergency Management and Response Training • School Safety Training based on FEMA Guide for High Quality School Emergency Operations Plans • Hazard and Vulnerability Assessments and Reports

SITE SAFETY INSPECTIONS, TRAININGS, AND AUDITS

Playground & Parks Safety Surveys • Workstation Ergonomic Evaluations • Confined Space Risk Assessments • Facility Surveys • Fire Extinguisher Education • Respirator Fit Testing and Education • CPR/First Aid/AED • Accident Investigation Training • Back Safety and Lifting • Defensive and Distracted Driver Education • Workplace Violence • Personal Protective Equipment • Emergency Preparedness • OSHA Compliance Training • Written Workplace Safety Plan Training • Safety Committee Formation and Operation • Wellness/Health Education and Training

For More Information, Contact:

Marshall Smith, Risk Manager (marshallsmith@poolpact.com) or Jarrod Hickman, Risk Management Specialist (jarrodhickman@poolpact.com); (775) 885-7475; or visit www.poolpact.com.



PROGRAMS AND SERVICES AVAILABLE TO POOL/PACT MEMBERS



POOL/PACT HUMAN RESOURCES MEMBER SERVICES

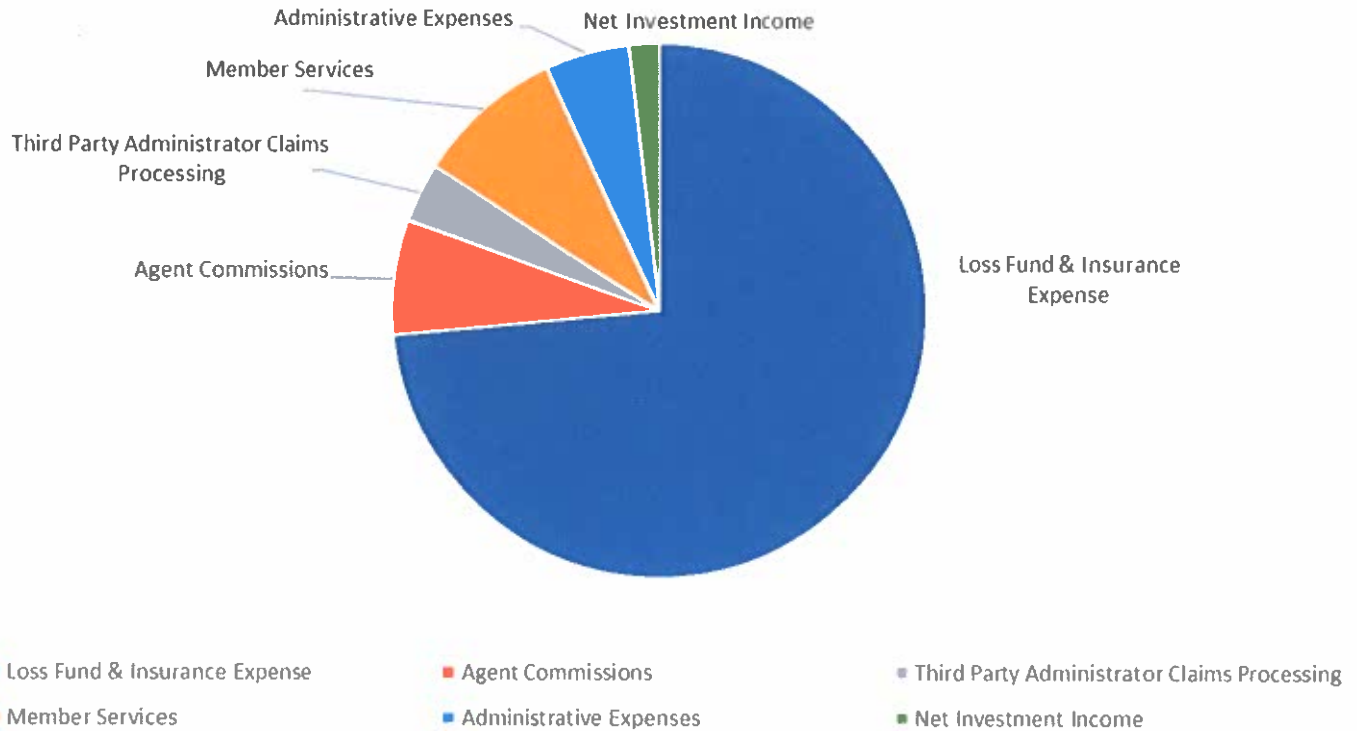
A variety of services are offered through POOL/PACT HR. We work with each member individually to address their specific HR-related needs and reduce liability. The basic services include:

- Consultation with members to manage and resolve critical employment-related issues to include identifying options, providing step-by-step guidance, monitoring progress, and answering questions.
- In-person and virtual instructor-led training courses, workshops, and certificate programs.
- eLearning courses available 24/7.
- Webinars on HR-related topics.
- On-site assessments of members' HR practices with recommendations.
- Communication issued as "Alerts" to inform members of significant HR-related law or practice changes.
- On-site HR Briefings tailored to specific needs/requests of members.
- Sample personnel policies which may be adopted for use by members.
- Sample job description templates and numerous HR forms that can be tailored for use by members.
- Salary schedule database available on our website for member reference.
- Summary of HR-related legislation produced each legislative session.
- HR scholarships to assist member HR representatives in attaining nationally recognized HR certifications.
- Annual HR Conference providing HR representatives and CEOs valuable information on communication, leadership, and legal compliance.



POOL 2023-2024 APPROVED BUDGET AND EXPENSES

**POOL FY 2023-24
Approved Budget Expenses**



Pool Budget	Proposed Budget	% Allocation
Loss Fund & Insurance Expense	\$ 20,053,808	76.1%
Agent Commissions	\$ 1,609,366	6.1%
Third Party Administrator Claims Processing	\$ 800,575	3.0%
Member Services	\$ 2,098,808	8.0%
Administrative Expenses	\$ 1,236,831	4.7%
Net Investment Income	\$ 541,800	2.1%
Total Budget	\$ 26,341,188	100.0%



POOL/PACT CONTACTS

Nevada Risk Pooling (NRP) (775) 885 7475

Wayne Carlson, Executive Director, ext 132
waynecarlson@poolpact.com

Alan Kalt, Chief Financial Officer, ext 128
akalt@poolpact.com

Marshall Smith, Risk Manager, ext 104
marshallsmith@poolpact.com

Jarrold Hickman, Risk Manager, ext 133
jarroldhickman@poolpact.com

Mike Van Houten, eLearning Administrator, ext 101
eLearning@poolpact.com

Stephen Romero, Member Relations Manager, ext 110
stephenromero@poolpact.com

Jennifer Turner, Admin Data Analyst, ext 129
jenniferturner@poolpact.com

Pooling Resources, Inc. (POOL/PACT HR) (775) 887 2240

Stacy Norbeck, General Manager, ext 107
stacynorbeck@poolpact.com

Neal Freitas, Sr. HR Business Partner, ext 113
nealfreitas@poolpact.com

Ashley Creel, Sr. HR Business Partner, ext 105
ashleycreel@poolpact.com

Jeff Coulam, Sr. HR Business Partner, ext 106
jeffcoulam@poolpact.com

Lessly Monroy, HR Business Partner, ext 108
Lesslymonroy@poolpact.com

Sean Moyle, HR Business Partner, ext 103
seanmoyle@poolpact.com

Davies Claims Solutions

Donna Squires, Claims Manager
(775) 329 1181
Donna.squires@Davies-group.com

Margaret Malzahn, WC Claims Supervisor
(775) 329 1181
Margaret.malzahn@Davies-group.com



NPAIP MEMBERSHIP

Counties:

Carson City
Churchill County
Elko County
Esmeralda County
Eureka County
Humboldt County
Lander County
Lincoln County
Lyon County
Mineral County
Pershing County
Storey County
White Pine County

Cities:

Boulder City
City of Caliente
City of Carlin
City of Elko
City of Ely
City of Fernley
City of Lovelock
City of Wells
City of West Wendover
City of Winnemucca
City of Yerington

Towns:

Town of Gardnerville
Town of Genoa
Town of Minden
Town of Round Mountain
Town of Tonopah

School Districts:

Carson City School District
Churchill County School District
Douglas County School District
Elko County School District
Esmeralda County School District
Eureka County School District
Humboldt County School District
Lander County School District
Lincoln County School District
Lyon County School District
Mineral County School District
Nye County School District
Pershing County School District
Storey County School District
White Pine County School District

Fire Districts:

Moapa Valley Fire Protection District
Mt. Charleston Fire Protection District
North Lake Tahoe Fire Protection District
North Lyon County Fire Protection District
Pahranagat Valley Fire District
Tahoe Douglas Fire Protection District
Washoe County Fire Suppression
White Pine Fire District

Others:

Central Nevada Health District
Central Nevada Historical Society
Central Nevada Regional Water Authority
Community Chest, Inc
Consolidated Agencies of Human Services
County Fiscal Officers Association of Nevada
Douglas County Redevelopment Agency
Eight Judicial District
Elko Central Dispatch
Elko Convention & Visitors Authority
Humboldt River Basin Water Authority
Lincoln County Regional Development
Mineral County Housing Authority
Nevada Association of Counties
Nevada Commission for the Reconstruction of the V & T Railway
Nevada League of Cities
Nevada Risk Pooling, Inc.
Nevada Rural Housing Authority
Nevada Volunteers
NevadaWorks
Pooling Resources, Inc.
Regional Transportation Commission of Washoe County
Truckee Meadows Regional Planning Agency
U.S. Board of Water Commissioners
Virginia City Tourism Convention
Western Nevada Regional Youth Center
White Pine County Tourism

Special Districts:

Alamo Water & Sewer District
Amargosa Library District
Battle Mountain Hospital
Beatty Library District
Beatty Water & Sanitation District
Canyon General Improvement District
Carson-Truckee Water Conservancy District
Carson Water Subconservancy District
Churchill County Mosquito, Vector and Weed Control District

Special Districts (continue):

Douglas County Mosquito District
Douglas County Sewer
East Fork Swimming Pool District
Elko County Agricultural Association
Elko TV District
Fernley Swimming Pool District
Gardnerville Ranchos General Improvement District
Gerlach General Improvement District
Humboldt General Hospital
Incline Village General Improvement District
Indian Hills General Improvement District
Kingsbury General Improvement District
Lakeridge General Improvement District
Lincoln County Water District
Logan Creek Estates General Improvement District
Lovelock Meadows Water District
Marla Bay General Improvement District
Mason Valley Swimming Pool District
Minden Gardnerville Sanitation District
Moapa Valley Water District
Nevada Association of Conservation Districts
Nevada Association of School Boards
Nevada Association of School Superintendents
Nevada Tahoe Conservation District
Northern Nye County Hospital District
Pahrump Library District
Palomino Valley General Improvement District
Pershing County Water Conservation District
Sierra Estates General Improvement District
Silver Springs General Improvement District
Silver Springs Stagecoach Hospital
Skyland General Improvement District
Smoky Valley Library District
Southern Nevada Area Communication Council
Southern Nevada Health District
Stagecoach General Improvement District
Sun Valley General Improvement District
Tahoe Douglas District
Topaz Ranch General Improvement District
Tahoe Reno Industrial General Improvement District
Tonopah Library District
Walker Basin Conservancy
Walker River Irrigation District
Washoe County Water Conservation District
West Wendover Recreation District
Western Nevada Development District
White Pine Television District #1
Zephyr Cove General Improvement District
Zephyr Heights General Improvement District

**THANK YOU
FOR YOUR
MEMBERSHIP!**

AGENDA ITEM 7.

Discussion only regarding discussions and comments made by the Board at the May Board meeting.

(Resident, Ronny Lynch)

AGENDA ITEM 8.

Discussion and possible action to allocate the entire \$50,000 Douglas County grant to James Lee Dog Park.

(General Manager, Chris Johnson)

INDIAN HILLS GID DOG PARK IMPROVEMENTS

The below improvements are what we are planning to do with the James Lee Dog Park using the \$50,000 RCT Grant.

Water Fountain- \$7,000



This water fountain provides a fountain for humans, a lower fountain & bowl for dogs, and a water bottle station. We currently have a problem with kids turning the water fountain on in the dog park and leaving it on. This is a good solution to that problem, and a nice addition to the park.

Agility Course - \$4,000- \$12,000



A number of agility course kits are available, or we can put together a few items individually. This will give dogs a fun and interesting place to play. Agility courses are popular training setups for dogs.

Shade Structures- \$7,000



A shade structure similar to the Skate Park. This will provide shade for dog park attendees during the summer. These shade structures would be removed during winter to protect them from winter elements.

Dog Wash Station- \$2,000- \$5,000



A spot for dog owners to rinse off their dogs while in the park. We would put in a drain and line the ground with pavers or cement.

Commemorative bench wall – price dependent on size and scope



Small walls / seating underneath the shade structure. This wall could utilize the commemorative bricks.

AGENDA ITEM 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)

AGENDA ITEM 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)**

INDIAN HILLS GENERAL IMPROVEMENT DISTRICT - PARKS/REC

A	B	C	D	O	P	Q	R	S
PARKS & RECREATION EXPENSE BUDGET			FINAL		DIFFERENCE		NOTES	
1	2	3	4	5	6	7	8	9
FY 2022-23				21-22	FINAL 22-23			
4	SALARIES & RELATED							
8	UTILITY PERSON I			\$ 43,804.80	\$ 43,555.20			percentage of total salary
9	UTILITY PERSON (FULL TIME)			\$ 26,000.00	\$ 11,538.80			100%
11	mechanic			\$ 11,885.12	\$ 12,850.24			25%
15	GENERAL MANAGER			\$ 18,799.04	\$ 18,799.04			20%
16	ACCOUNTANT			\$ 14,854.84	\$ 15,702.96			20%
17	P/T UTILITY BILLING COORDINATOR			\$ 4,794.40	\$ 2,094.62			10%
18	ADMINISTRATIVE SUPPORT ASSISTANT			\$ 3,418.48	\$ 15,109.12			20%
20	SALARY CONTINGENCY / OT			\$ 15,500.00	\$ 17,700.00			100% sick/vacation accrual
21	SUBTOTAL SALARIES			\$ 120,257.64	\$ 137,349.98			
22	BENEFITS/TAXES			\$ 50,200.00	\$ 78,400.00			pers. health ins, taxes
24	TOTAL SALARIES & RELATED			\$ 170,457.64	\$ 215,749.98	\$ 45,292.34		
26	SERVICES & SUPPLIES							
27	DEPRECIATION FUNDING			\$ 12,900.00	\$ 15,400.00			4.25%
28	BOARD OF TRUSTEES			\$ 4,800.00	\$ 4,800.00			12.50%
29	PROFESSIONAL SERVICES			\$ 23,000.00	\$ 11,000.00			GM is employee, union negotiations
30	SAFETY PROGRAM			\$ 1,500.00	\$ 1,500.00			
31	UTILITIES - ELECTRICITY			\$ 5,500.00	\$ 6,500.00			
32	UTILITIES - Natural gas			\$ 1,300.00	\$ 1,500.00			
33	WATER			\$ 55,000.00	\$ 55,500.00			
34	EQUIPMENT RENTAL			\$ 500.00	\$ 500.00			
35	R & M SUPPLIES			\$ 30,000.00	\$ 30,000.00			
36	BUILDING R & M			\$ 200.00	\$ 200.00			
37	VEHICLES - R & M			\$ 3,000.00	\$ 3,000.00			
38	EQUIP R&M			\$ 3,000.00	\$ 4,000.00			
39	FUEL			\$ 4,000.00	\$ 4,000.00			
40	TELEPHONE EXPENSE			\$ 1,000.00	\$ 1,000.00			

INDIAN HILLS GENERAL IMPROVEMENT DISTRICT - PARKS/REC

	A	B	C	D	O	P	Q	R	S
41			GARBAGE SERVICE		\$	500.00	\$	500.00	
42			TRAVEL, TRAINING & EDUCATION		\$	500.00	\$	500.00	
43			INSURANCE		\$	17,000.00	\$	17,000.00	
44			UNIFORMS		\$	600.00	\$	725.00	
45			MISCELLANEOUS		\$	500.00	\$	500.00	
46			PUBLIC EVENTS/REC EXPENSE		\$	4,000.00	\$	6,000.00	
47			* * * * *						
48									
49									
50			SUBTOTAL SERVICES & SUPPLIES		\$	168,800.00	\$	164,125.00	(4,675.00)
51									
52			DEPRECIATION		\$	49,000.00	\$	52,500.00	
53			Total Expenses		\$	388,257.64	\$	432,374.98	44,117.34
54									
55									
56									
57			PARKS CAPITAL OUTLAY						
58			N. PARK ASPHALT PATHWAYS		\$	35,000.00			
59			VEHICLE WASHPADS		\$	30,000.00			
60			PARKING LOT DRAINAGE						
61			JAMES LEE		\$	20,000.00			
62			RESURFACE TENNIS COURTS				\$	24,000.00	
63									
64									
65									
66									
67			SUBTOTAL CAPITAL OUTLAY		\$	85,000.00	\$	24,000.00	(61,000.00)
68									
69									
70									
71			TOTAL PARKS EXPENSES		\$	473,257.64	\$	456,374.98	(16,882.66)
72									
73									

INDIAN HILLS GENERAL IMPROVEMENT DISTRICT - PARKS/REC

A	B	C	D	O	P	Q	R	S
PARKS & RECREATION EXPENSE BUDGET					FINAL	FINAL	DIFFERENCE	NOTES
					22-23	23-24		
1								
2	FY 2023-24							
3								
4	SALARIES & RELATED							
5								
6								
7								percentage of total salary
8	UTILITY PERSON I			\$	43,555.20	47,070.40		100%
9	UTILITY PERSON (FULL TIME)			\$	11,538.80	20,542.72		40% (adjusted up from 25%)
10								
11	mechanic			\$	12,850.24	13,902.80		20%
12								
13								
14								
15	GENERAL MANAGER			\$	18,799.04	19,897.28		20.0%
16	ACCOUNTANT			\$	15,702.96	19,422.84		20.0%
17	P/T UTILITY BILLING COORDINATOR			\$	2,094.62	2,199.56		10.0%
18	ADMINISTRATIVE SUPPORT ASSISTANT			\$	15,109.12	16,199.36		20%
19								
20	SALARY CONTINGENCY / OT			\$	17,700.00	26,000.00		100% sick/vacation accrual
21	SUBTOTAL SALARIES			\$	137,349.98	165,234.96		
22	BENEFITS/TAXES			\$	78,400.00	55,300.00		dental/vision/life, health, pers, taxes
23								
24	TOTAL SALARIES & RELATED			\$	215,749.98	220,534.96	4,784.98	
25								
26	SERVICES & SUPPLIES							
27	DEPRECIATION FUNDING			\$	15,400.00	15,800.00		4.25%
28	BOARD OF TRUSTEES			\$	4,800.00	4,800.00		12.50%
29	PROFESSIONAL SERVICES			\$	11,000.00	7,000.00		
30	SAFETY PROGRAM			\$	1,500.00	2,000.00		
31	UTILITIES - ELECTRICITY			\$	6,500.00	7,500.00		
32	UTILITIES - Natural gas			\$	1,500.00	3,000.00		
33	WATER			\$	55,500.00	60,000.00		
34	EQUIPMENT RENTAL			\$	500.00	500.00		
35	R & M SUPPLIES			\$	30,000.00	30,000.00		
36	BUILDING R & M			\$	200.00	200.00		
37	VEHICLES - R & M			\$	3,000.00	3,000.00		
38	EQUIP R&M			\$	4,000.00	4,000.00		
39	FUEL			\$	4,000.00	4,500.00		
40	TELEPHONE EXPENSE			\$	1,000.00	1,200.00		

INDIAN HILLS GENERAL IMPROVEMENT DISTRICT - PARKS/REC

	A	B	C	D	O	P	Q	R	S
41			GARBAGE SERVICE			\$ 500.00	\$ 500.00		
42			TRAVEL, TRAINING & EDUCATION			\$ 500.00	\$ 500.00		
43			INSURANCE			\$ 17,000.00	\$ 17,000.00		
44			UNIFORMS			\$ 725.00	\$ 975.00		
45			MISCELLANEOUS			\$ 500.00	\$ 500.00		
46			PUBLIC EVENTS/REC EXPENSE			\$ 6,000.00	\$ 6,000.00		
47		*	*	*	*				
48									
49									
50			SUBTOTAL SERVICES & SUPPLIES			\$ 164,125.00	\$ 168,975.00	\$ 4,850.00	
51									
52			DEPRECIATION			\$ 52,500.00	\$ 54,000.00		
53			Total Expenses			\$ 432,374.98	\$ 443,509.96	\$ 11,134.98	
54									
55									
56									
57			PARKS CAPITAL OUTLAY						
58									
59									
60									
61									
62			RESURFACE TENNIS COURTS			\$ 24,000.00			
63									
64									
65									
66									
67			SUBTOTAL CAPITAL OUTLAY			\$ 24,000.00	\$ -	\$ (24,000.00)	
68									
69									
70									
71			TOTAL PARKS EXPENSES			\$ 456,374.98	\$ 443,509.96	\$ (12,865.02)	
72									
73									

AGENDA ITEM 11.

Discussion only regarding possible pay to play fee structure to offset rising costs of periodic maintenance to Tennis Courts.

(Trustee, Garcia)

AGENDA ITEM 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)



NV LIC 51999

CA LIC 914130

PO BOX 231
SMITH, NEVADA 89430
OFFICE 775-465-9553 FAX 775-465-9653 CELL 775-721-8873

JEFFREY J. LOMMORI

EIN 88-0462116

PROPOSAL

Lumos & Assoc.
308 N. Curry Street, Ste 200
Carson City, NV 89703
Attn: Collin Sturge
RE: Long Drive Service Repair

Replace the service from tap to pit
AC pavement and concrete surface repair

NOT TO EXCEED

\$15,000.00

AGENDA ITEM 13.

**Discussion and possible action to approve a quote from ESRI in the amount of \$5,150 1st year, \$5,300 2nd year and \$5,500 3rd year for the purchase of a GIS program.
(General Manager, Chris Johnson)**



Quotation # Q-493665

Date: March 27, 2023

Customer # Contract #

Indian Hills GID
3394 James Lee Park Road
Carson City, NV 89705

ATTENTION: Christopher Johnson
PHONE: (775) 267-2805 x255
EMAIL: cjohnson@ihgid.com

Environmental Systems Research Institute, Inc.
380 New York St
Redlands, CA 92373-8100
Phone: (909) 793-2853
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

To expedite your order, please attach a copy of this quotation to your purchase order.
Quote is valid from: 3/27/2023 To: 6/25/2023

Material	Qty	Term	Unit Price	Total
178556	1	Year 1	\$5,150.00	\$5,150.00
Meter Counts of 0 to 10,000 Small Utility Cloud-Based Enterprise Agreement Annual Subscription				
178556	1	Year 2	\$5,300.00	\$5,300.00
Meter Counts of 0 to 10,000 Small Utility Cloud-Based Enterprise Agreement Annual Subscription				
178556	1	Year 3	\$5,500.00	\$5,500.00
Meter Counts of 0 to 10,000 Small Utility Cloud-Based Enterprise Agreement Annual Subscription				

Subtotal:	\$15,950.00
Sales Tax:	\$0.00
Estimated Shipping and Handling (2 Day Delivery):	\$0.00
Contract Price Adjust:	\$0.00
Total:	\$15,950.00

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact: Suzanne Timani	Email: stimani@esri.com	Phone: (909) 793-2853 x1627
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The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <https://go.esri.com/MAPS> apply to your purchase of that item. If any item is quoted with a multi-year payment schedule, then unless otherwise stated in this quotation, Customer is required to make all payments without right of cancellation. Third-party data sets included in a quotation as separately licensed items will only be provided and invoiced if Esri is able to provide such data and will be subject to the applicable third-party's terms and conditions. If Esri is unable to provide any such data set, Customer will not be responsible for any further payments for the data set. US Federal government entities and US government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <https://www.esri.com/en-us/legal/terms/state-supplemental> apply to some US state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin for customers located in the USA.

TIMANIS This offer is limited to the terms and conditions incorporated and attached herein.

51



Quotation # Q-493665

Date: March 27, 2023

Customer # Contract #

Indian Hills GID
3394 James Lee Park Road
Carson City, NV 89705

ATTENTION: Christopher Johnson
PHONE: (775) 267-2805 x255
EMAIL: cjohnson@ihgid.com

Environmental Systems Research Institute, Inc.
380 New York St
Redlands, CA 92373-8100
Phone: (909) 793-2853
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

To expedite your order, please attach a copy of this quotation to your purchase order.
Quote is valid from: 3/27/2023 To: 6/25/2023

If you have made ANY alterations to the line items included in this quote and have chosen to sign the quote to indicate your acceptance, you must fax Esri the signed quote in its entirety in order for the quote to be accepted. You will be contacted by your Customer Service Representative if additional information is required to complete your request.

If your organization is a US Federal, state, or local government agency; an educational facility; or a company that will not pay an invoice without having issued a formal purchase order, a signed quotation will not be accepted unless it is accompanied by your purchase order.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

BY SIGNING BELOW, YOU CONFIRM THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION, AND YOU ARE AUTHORIZING ESRI TO ISSUE AN INVOICE FOR THE ITEMS INCLUDED IN THE ABOVE QUOTE IN THE AMOUNT OF \$_____, PLUS SALES TAXES IF APPLICABLE. DO NOT USE THIS FORM IF YOUR ORGANIZATION WILL NOT HONOR AND PAY ESRI'S INVOICE WITHOUT ADDITIONAL AUTHORIZING PAPERWORK.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt, please contact me if exempt information is not currently on file with Esri.

Signature of Authorized Representative

Date

Name (Please Print)

Title

The quotation information is proprietary and may not be copied or released other than for the express purpose of system selection and purchase/license. This information may not be given to outside parties or used for any other purpose without consent from Environmental Systems Research Institute, Inc. (Esri).

Any estimated sales and/or use tax reflected on this quote has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state tax directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact: Suzanne Timani	Email: stimani@esri.com	Phone: (909) 793-2853 x1627
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The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <https://go.esri.com/MAPS> apply to your purchase of that item. If any item is quoted with a multi-year payment schedule, then unless otherwise stated in this quotation, Customer is required to make all payments without right of cancellation. Third-party data sets included in a quotation as separately licensed items will only be provided and invoiced if Esri is able to provide such data and will be subject to the applicable third-party's terms and conditions. If Esri is unable to provide any such data set, Customer will not be responsible for any further payments for the data set. US Federal government entities and US government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <https://www.esri.com/en-us/legal/terms/state-supplemental> apply to some US state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin for customers located in the USA.

TIMANIS

This offer is limited to the terms and conditions incorporated and attached herein.

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Esri Use Only:

Cust. Name _____

Cust. # _____

PO # _____

Esri Agreement # _____



**SMALL ENTERPRISE AGREEMENT
SMALL UTILITY CLOUD-BASED
(E215-7)**

This Agreement is by and between the organization identified in the Quotation ("**Customer**") and **Environmental Systems Research Institute, Inc. ("Esri")**.

This Agreement sets forth the terms for Customer's use of Products and incorporates by reference (i) the Quotation and (ii) the Master Agreement. Should there be any conflict between the terms and conditions of the documents that comprise this Agreement, the order of precedence for the documents shall be as follows: (i) the Quotation, (ii) this Agreement, and (iii) the Master Agreement. This Agreement shall be governed by and construed in accordance with the laws of the state in which Customer is located without reference to conflict of laws principles, and the United States of America federal law shall govern in matters of intellectual property. The modifications and additional rights granted in this Agreement apply only to the Products listed in Table A.

**Table A
List of Products**

Uncapped Quantities

Online User Types

ArcGIS Online Viewers

Limited Quantities

10 ArcGIS Online Creators

5,000 ArcGIS Online Service Credits

10 ArcGIS Pro Standard (Online)

1 ArcGIS Insights in ArcGIS Online

OTHER BENEFITS

Number of Esri User Conference registrations provided annually	0
Number of Tier 1 Help Desk individuals authorized to call Esri	2
Five percent (5%) discount on all individual commercially available instructor-led training classes at Esri facilities purchased outside this Agreement	

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Customer may accept this Agreement by signing and returning the whole Agreement with (i) the Quotation attached, (ii) a purchase order, or (iii) another document that matches the Quotation and references this Agreement ("Ordering Document"). **ADDITIONAL OR CONFLICTING TERMS IN CUSTOMER'S PURCHASE ORDER OR OTHER DOCUMENT WILL NOT APPLY, AND THE TERMS OF THIS AGREEMENT WILL GOVERN.** This Agreement is effective as of the date of Esri's receipt of an Ordering Document, unless otherwise agreed to by the parties ("Effective Date").

Term of Agreement: Three (3) years

This Agreement supersedes any previous agreements, proposals, presentations, understandings, and arrangements between the parties relating to the licensing of the Products. Except as provided in Article 4—Product Updates, no modifications can be made to this Agreement.

Accepted and Agreed:

(Customer)

By: _____
Authorized Signature

Printed Name: _____

Title: _____

Date: _____

CUSTOMER CONTACT INFORMATION

Contact: _____

Telephone: _____

Address: _____

Fax: _____

City, State, Postal Code: _____

E-mail: _____

Country: _____

Quotation Number (if applicable): _____

1.0—ADDITIONAL DEFINITIONS

In addition to the definitions provided in the Master Agreement, the following definitions apply to this Agreement:

"Case" means a failure of the Software or Online Services to operate according to the Documentation where such failure substantially impacts operational or functional performance.

"Deploy", "Deployed" and "Deployment" mean to redistribute and install the Products and related Authorization Codes within Customer's organization(s).

"Fee" means the fee set forth in the Quotation.

"Maintenance" means Tier 2 Support, Product updates, and Product patches provided to Customer during the Term of Agreement.

"Master Agreement" means the applicable master agreement for Esri Products incorporated by this reference that is (i) found at <https://www.esri.com/en-us/legal/terms/full-master-agreement> and available in the installation process requiring acceptance by electronic acknowledgment or (ii) a signed Esri master agreement or license agreement that supersedes such electronically acknowledged master agreement.

"Product(s)" means the products identified in Table A—List of Products and any updates to the list Esri provides in writing.

"Quotation" means the offer letter and quotation provided separately to Customer.

"Technical Support" means the technical assistance for attempting resolution of a reported Case through error correction, patches, hot fixes, workarounds, replacement deliveries, or any other type of Product corrections or modifications.

"Tier 1 Help Desk" means Customer's point of contact(s) to provide all Tier 1 Support within Customer's organization(s).

"Tier 1 Support" means the Technical Support provided by the Tier 1 Help Desk.

"Tier 2 Support" means the Esri Technical Support provided to the Tier 1 Help Desk when a Case cannot be resolved through Tier 1 Support.

2.0—ADDITIONAL GRANT OF LICENSE

2.1 Grant of License. Subject to the terms and conditions of this Agreement, Esri grants to Customer a personal, nonexclusive, nontransferable license solely to use, copy, and Deploy quantities of the Products listed in Table A—List of Products for the Term of Agreement (i) for the applicable Fee and (ii) in accordance with the Master Agreement.

2.2 Consultant Access. Esri grants Customer the right to permit Customer's consultants or contractors to use the Products exclusively for Customer's benefit. Customer will be solely responsible for compliance by consultants and contractors with this Agreement and will ensure that the consultant or contractor discontinues use of Products upon completion of work for Customer. Access to or use of Products by consultants or contractors not exclusively for Customer's benefit is prohibited. Customer may not permit its consultants or contractors to install Software or Data on consultant, contractor, or third-party computers or remove Software or Data from Customer locations, except for the purpose of hosting the Software or Data on Contractor servers for the benefit of Customer.

3.0—TERM, TERMINATION, AND EXPIRATION

3.1 Term. This Agreement and all licenses hereunder will commence on the Effective Date and continue for the duration identified in the Term of Agreement, unless this Agreement is terminated earlier as provided herein. Customer is only authorized to use Products during the Term of Agreement. For an Agreement with a limited term, Esri does not grant Customer an indefinite or a perpetual license to Products.

3.2 No Use upon Agreement Expiration or Termination. All Product licenses, all Maintenance, and Esri User Conference registrations terminate upon expiration or termination of this Agreement.

3.3 Termination for a Material Breach. Either party may terminate this Agreement for a material breach by the other party. The breaching party will have thirty (30) days from the date of written notice to cure any material breach.

3.4 Termination for Lack of Funds. For an Agreement with government or government-owned entities, either party may terminate this Agreement before any subsequent year if

Customer is unable to secure funding through the legislative or governing body's approval process.

3.5 Follow-on Term. If the parties enter into another agreement substantially similar to this Agreement for an additional term, the effective date of the follow-on agreement will be the day after the expiration date of this Agreement.

4.0—PRODUCT UPDATES

4.1 Future Updates. Esri reserves the right to update the list of Products in Table A—List of Products by providing written notice to Customer. Customer may continue to use all Products that have been Deployed, but support and upgrades for deleted items may not be available. As new Products are incorporated into the standard program, they will be offered to Customer via written notice for incorporation into the Products schedule at no additional charge. Customer's use of new or updated Products requires Customer to adhere to applicable additional or revised terms and conditions in the Master Agreement.

4.2 Product Life Cycle. During the Term of Agreement, some Products may be retired or may no longer be available to Deploy in the identified quantities. Maintenance will be subject to the individual Product Life Cycle Support Status and Product Life Cycle Support Policy, which can be found at <https://support.esri.com/en/other-resources/product-life-cycle>. Updates for Products in the mature and retired phases may not be available. Customer may continue to use Products already Deployed, but Customer will not be able to Deploy retired Products.

5.0—MAINTENANCE

The Fee includes standard maintenance benefits during the Term of Agreement as specified in the most current applicable Esri Maintenance and Support Program document (found at <https://www.esri.com/en-us/legal/terms/maintenance>). At Esri's sole discretion, Esri may make patches, hot fixes, or updates available for download. No Software other than the defined Products will receive Maintenance. Customer may acquire maintenance for other Software outside this Agreement.

a. Tier 1 Support

1. Customer will provide Tier 1 Support through the Tier 1 Help Desk to all Customer's authorized users.
2. The Tier 1 Help Desk will be fully trained in the Products.
3. At a minimum, Tier 1 Support will include those activities that assist the user in resolving how-to and operational questions as well as questions on installation and troubleshooting procedures.
4. The Tier 1 Help Desk will be the initial point of contact for all questions and reporting of a Case. The Tier 1 Help Desk will obtain a full description of each reported Case and the system configuration from the user. This may include obtaining any customizations, code samples, or data involved in the Case.
5. If the Tier 1 Help Desk cannot resolve the Case, an authorized Tier 1 Help Desk individual may contact Tier 2 Support. The Tier 1 Help Desk will provide support in such a way as to minimize repeat calls and make solutions to problems available to Customer's organization.
6. Tier 1 Help Desk individuals are the only individuals authorized to contact Tier 2 Support. Customer may change the Tier 1 Help Desk individuals by written notice to Esri.

b. Tier 2 Support

1. Tier 2 Support will log the calls received from Tier 1 Help Desk.
2. Tier 2 Support will review all information collected by and received from the Tier 1 Help Desk including preliminary documented troubleshooting provided by the Tier 1 Help Desk when Tier 2 Support is required.
3. Tier 2 Support may request that Tier 1 Help Desk individuals provide verification of information, additional information, or answers to additional questions to supplement any preliminary information gathering or troubleshooting performed by Tier 1 Help Desk.
4. Tier 2 Support will attempt to resolve the Case submitted by Tier 1 Help Desk.

5. When the Case is resolved, Tier 2 Support will communicate the information to Tier 1 Help Desk, and Tier 1 Help Desk will disseminate the resolution to the user(s).

6.0—ENDORSEMENT AND PUBLICITY

This Agreement will not be construed or interpreted as an exclusive dealings agreement or Customer's endorsement of Products. Either party may publicize the existence of this Agreement.

7.0—ADMINISTRATIVE REQUIREMENTS

7.1 OEM Licenses. Under Esri's OEM or Solution OEM programs, OEM partners are authorized to embed or bundle portions of Esri products and services with their application or service. OEM partners' business model, licensing terms and conditions, and pricing are independent of this Agreement. Customer will not seek any discount from the OEM partner or Esri based on the availability of Products under this Agreement. Customer will not decouple Esri products or services from the OEM partners' application or service.

7.2 Annual Report of Deployments. At each anniversary date and ninety (90) calendar days prior to the expiration of this Agreement, Customer will provide Esri with a written report detailing all Deployments. Upon request, Customer will provide records sufficient to verify the accuracy of the annual report.

8.0—ORDERING, ADMINISTRATIVE PROCEDURES, DELIVERY, AND DEPLOYMENT

8.1 Orders, Delivery, and Deployment

- a. Upon the Effective Date, Esri will invoice Customer and provide Authorization Codes to activate the nondestructive copy protection program that enables Customer to download, operate, or allow access to the Products. If this is a multi-year Agreement, Esri may invoice the Fee up to thirty (30) calendar days before the annual anniversary date for each year.
- b. Undisputed invoices will be due and payable within thirty (30) calendar days from the date of invoice. Esri reserves the right to suspend Customer's access to and use of Products if

Customer fails to pay any undisputed amount owed on or before its due date. Esri may charge Customer interest at a monthly rate equal to the lesser of one percent (1.0%) per month or the maximum rate permitted by applicable law on any overdue fees plus all expenses of collection for any overdue balance that remains unpaid ten (10) days after Esri has notified Customer of the past-due balance.

- c. Esri's federal ID number is 95-2775-732.
 - d. If requested, Esri will ship backup media to the ship-to address identified on the Ordering Document, FOB Destination, with shipping charges prepaid. Customer acknowledges that should sales or use taxes become due as a result of any shipments of tangible media, Esri has a right to invoice and Customer will pay any such sales or use tax associated with the receipt of tangible media.
- 8.2 Order Requirements.** Esri does not require Customer to issue a purchase order. Customer may submit a purchase order in accordance with its own process requirements, provided that if Customer issues a purchase order, Customer will submit its initial purchase order on the Effective Date. If this is a multi-year Agreement, Customer will submit subsequent purchase orders to Esri at least thirty (30) calendar days before the annual anniversary date for each year.
- a. All orders pertaining to this Agreement will be processed through Customer's centralized point of contact.
 - b. The following information will be included in each Ordering Document:
 - (1) Customer name; Esri customer number, if known; and bill-to and ship-to addresses
 - (2) Order number
 - (3) Applicable annual payment due

9.0—MERGERS, ACQUISITIONS, OR DIVESTITURES

If Customer is a commercial entity, Customer will notify Esri in writing in the event of (i) a consolidation, merger, or reorganization of Customer with or into another corporation or entity; (ii) Customer's acquisition of another entity; or (iii) a transfer or sale of all or part of Customer's organization (subsections i, ii, and iii, collectively referred to as "Ownership Change"). There will be

no decrease in Fee as a result of any Ownership Change.

- 9.1** If an Ownership Change increases the cumulative program count beyond the maximum level for this Agreement, Esri reserves the right to increase the Fee or terminate this Agreement and the parties will negotiate a new agreement.
- 9.2** If an Ownership Change results in transfer or sale of a portion of Customer's organization, that portion of Customer's organization will transfer the Products to Customer or uninstall, remove, and destroy all copies of the Products.
- 9.3** This Agreement may not be assigned to a successor entity as a result of an Ownership Change unless approved by Esri in writing in advance. If the assignment to the new entity is not approved, Customer will require any successor entity to uninstall, remove, and destroy the Products. This Agreement will terminate upon such Ownership Change.

AGENDA ITEM 14a.

Reports to the Board:

a. General Manager Report

- 1. Administrative**
- 2. Water**
- 3. Wastewater**

Things are going very well in the district. The parks and streets staff have been very busy with mowing, weeding, and watering. They have done an outstanding job, especially considering we were short one person for a month due to an injury.

This months report is going to be more focused on speeding in the district. I have had the opportunity to place the speed trailer and data logger in multiple places throughout the district. We have collected a great deal of data on those locations. A summary of the data is included in this report.

The breakdown of the data is something I am still trying to get tuned in. The data does not show exact speeds, but instead breaks down speeds into packets (for example 17 – 22 mph) and gives us a number of how many vehicles were in that packet during a 15 minute interval. For example, on May 17th between 3:00 pm and 3:15 pm, it shows that 4 cars were driving 19 – 25 mph, 13 were driving 26 – 32 mph, and 1 went between 33 and 39 mph. I am trying to tune that so that it shows the increments in 5 mph increments (15 – 20 mph, 21 – 25 mph, etc).

I have had a few comments from residents that “people see the sign and slow down” or “the sign is in a place where they’re slowing down to turn.” The sign registers vehicles a long way before they get to the sign. An example is when it was sitting at the top of Mica Drive, it was registering cars as they passed the Smoketree intersection. Yes, it did register vehicles turning out of Sunridge Drive, but my report does not include those slower vehicles, so the percentages are not skewed. I can also say that people were not slowing down for the sign. As I was sitting on the trailer with my bright yellow vest and laptop collecting data from the sign, a few cars drove by me with the sign flashing at them. They did not care that the sign was flashing.

We will continue to move the sign around the district to get a good read on traffic patterns inside the district. One very piece of information that we are gaining from this study is that faster vehicles tend to be at set times. With more detailed information, I will be able to send this to the Douglas County Sheriff’s Office for them to pinpoint those times if they can.

Mica Drive, East of Haystack Dr, Westbound Traffic - June 2nd - June 13th

18785 Total Vehicles

Below 11	763	4.06%
11 - 16	368	1.96%
17 - 22	1730	9.21%
23 - 28	8970	47.75%
29 - 34	6352	33.81%
35 - 40	572	3.04%
41 - 46	23	0.12%
47 - 52	7	0.04%
Above 52	0	0.00%

Below 17 mph	6.02%	1,131
17 - 34 mph	90.77%	17,052
Above 34 mph	3.20%	602

** NOTE: all 7 of these vehicles were on June 11th between 13:00 - 13:15.*

Mica Drive, East of North Sunridge, Eastbound Traffic - May 24th - June 2nd

8380 Total Vehicles

Below 9	563	6.72%	
9 - 12	340	4.06%	
13 - 16	900	10.74%	
17 - 20	1393	16.62%	17.45%
21 - 24	1305	15.57%	30.84%
25 - 28	2306	27.52%	16.49%
29 - 32	1233	14.71%	
33 - 36	283	3.38%	
37 - 40	54	0.64%	
Above 41	3	0.04%	

percentage of vehicles, not including slower traffic from North Sunridge

Below 20 mph	38.14%	3,196
21 - 32 mph	64.79%	4,844
Above 32 mph	4.06%	340

Vista Grande, North of Tourmaline, Northbound Traffic - May 17th - May 23rd

11826 Total Vehicles

Below 12	333	2.82%
12 - 18	270	2.28%
19 - 25	3417	28.89%
26 - 32	6609	55.89%
33 - 39	1154	9.76%
40 - 46	43	0.36%
47 - 53	0	0.00%
54 - 60	0	0.00%
61 - 67	0	0.00%
Above 68	0	0.00%

Below 19 mph	5.10%	603
19 - 32 mph	84.78%	10026
Above 32 mph	10.12%	1197

Administrative Report

June 21, 2023

The ACH program continues to be well received. Residents are thankful the district has implemented this option for payments. We currently have 526, 25.96% of residents taking advantage of automatic withdrawal. We continue to receive requests and new authorization forms daily.

In May we sent out forty past due bills resulting in two disconnections. Both accounts have since paid in full, and service has been restored.

The district's Gazebo reservations are picking up in anticipation of the summer months with nine reservations for James Lee Park Gazebo, two for North Sunridge Park Gazebo and one for South Sunridge Park Gazebo in May. We had eleven tennis court reservations in March and 8 in April.

We had thirteen new account sign ups in May. These are homes that have changed ownership.

Our Utility Billing Coordinator position is vacant. The advertisement has been posted. This may prove difficult to fill given that it is now a part-time position. We remain optimistic that we will find the right candidate.

Our annual Summer Kick off is scheduled for Saturday, June 24, 2023, at James Lee Park from 11:00AM-2:00PM. June 5th marked the District's 50th anniversary as a GID, we plan to incorporate this into our Summer Kick off. As always, I am looking for volunteers to BBQ and help gather participants for the activities. Please let me know if you would like to volunteer.

I am happy to announce that we will continue our partnership with Common Ground Church to offer two "Movie in the Park" nights. Saturday, June 24, 2023, beginning at dusk we will be showing DC League of Super-Pets.

Our next Community Clean Up day is scheduled for Saturday, July 15, 2023.

Water Department Report

June 2023

Water Quality:

- The Bac-T sample results for May 2023 came back good.
- The Hobo water plant received 20 MG of (Minden) water for the month of May.
- North Well pumped 2.4 MG and South Well pumped 2 MG of water for the month of May.
- Ridgeview Well pumped 2.5 MG of water for May.

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- Hobo well has been shut down for the winter.

Water Plant Rounds:

Every morning all operations of the Water plant are checked. Morning rounds consist of,

- The water level and operation of all water storage tanks are checked and recorded.
- The water pressure at the plant and off-site booster stations is checked and recorded.
- All flow and totalizer meters are checked, and the amount of water used is recorded.
- The booster pumps at the plant are checked for proper voltage and current. They are also checked for excessive temperatures at bearings and checked for any water leaks. All information is recorded.
- Water samples are taken from the plant, and we check the water for proper chlorine residual and calibrate the chlorine analyzer as needed. We also check the water for PH, clarity, and temperature. All information is recorded.
- Trends of the water system are checked through SCADA. Checking these trends for anomalies in the distribution system can give us an early warning of future problems.

Maintenance:

- The Water department excavated a water meter pit at 888 Amador Cir. due to a broken shut off valve in the pit. This repair required the removal of a sidewalk panel. Several other sidewalk panels were removed and replaced due to poor condition while we were there.
- The Water department excavated a water meter pit at 874 Meadow Vista Dr. due to a leak on the meter pit coil in the pit.
- The Water department excavated a water meter pit at 3572 Haystack due to a leak on the meter pit coil. This repair required the removal of the sidewalk.
- The Water department excavated a water meter pit at 3490 Long Dr. While repairing this leak it was discovered that the service line from the water main had several leaks under the road. It was decided to contract out the rest of the repair due to the location and the size of the project.

Wastewater Department Report

June 2023

1: Treatment plant: We are diagnosing a low flow issue with the solid handling sludge pump house. We have disassembled the #1 disc pump and are waiting for rebuild parts. We are hoping a pump rebuild will solve the flow issues. We have also flushed the suction and discharge piping. I ordered a new monitoring well sample pump after the old one failed. We have finished draining winter effluent storage ponds to Sunridge G.C. in early June.

The #1 motor and blower are being overhauled by Sparks electric.
Ryan has ordered a new spray rig and will continue to spray weeds when it arrives.
Ryan and I have dragged the roads on a regular basis, especially after any rain.

2: Lift Stations: Sierra Controls has completed the Lift 2 PLC and control upgrade.
All 4 lift stations continue to perform satisfactorily.

3: Sewer Collection: Ryan inspected problem manholes and is editing the list as needed. He is up to date on manhole flushing.

Continue weekly check of sewer hot spots (manholes that develop above average grease buildup) and physically pulling sewer lids, checking for flow, debris, root intrusion and confirming locations in relation to our plot maps. This ongoing maintenance of the sewer system has been very successful; we have identified potential problems long before they develop into messy situations.

AGENDA ITEM 14b.

Reports to the Board:

b. District Accountant Report

**INDIAN HILLS GID
CASH BALANCES
AS OF 5/31/23**

CASH BALANCES	5/31/2023
Operating	\$ 5,779,933.56
Reserved from rate increase	\$ 2,460,632.79
Reserved for streets	\$ 1,376,314.42
Reserved Donations	\$ 2,691.17
Reserved for water tank	\$ 22,809.25
Operating Available	\$ 1,917,485.93
Payroll	\$ 44,044.41
Money Market	\$ 3,939,833.18
Reserve for Infrastructure	\$ 661,690.05
Reserve for Connections	\$ 526,686.66
Reserve for storm water mgt	\$ 40,091.61
Reserve for sewer debt reserves	\$ 56,097.20
Reserve for short lived assets	\$ 44,697.45
Money Market Available	\$ 2,610,570.21
Pipeline	\$ 564,232.69
Reserve for USDA debt service	\$ 40,284.00
Reserve for O&M	\$ 67,941.82
Reserve for short lived assets	\$ 322,262.20
Reserve for AB198 capital repl	\$ 117,397.12
Reserve for construction	\$ 16,347.55
Pipeline Available	\$ -
Total	\$ 4,572,100.55
Investment Pool	
IHGID	\$ 8,982.93
IHCIP (2m 2007 Bonds)	\$ 125,371.73
Drinking Revenue Bond	\$ 259,693.94
Total	\$ 394,048.60

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**INDIAN HILLS GID
CASH BALANCES BY FUND
5/31/2023**

CASH BALANCES	5/31/2023		
	WATER	SEWER	ADMIN
Operating	1,473,657.30	2,133,822.23	2,172,454.03
Reserved from rate increase	1,212,279.99	1,248,352.80	
Reserved for streets	100,000.00		1,276,314.42
Reserved Donations			2,691.17
Reserved for water tank	22,809.25		
Operating Available	138,568.06	885,469.43	893,448.44
Money Market	1,232,582.58	1,449,563.27	1,257,687.33
Reserve for Infrastructure	185,541.39	205,421.96	270,726.70
Reserve for Connections	273,603.33	253,083.33	
Reserve for storm water mgt			40,091.61
Reserve for sewer debt service		56,097.20	
Reserve for sewer short lived assets		44,697.45	
Money Market Available	773,437.86	890,263.33	946,869.02
Pipeline	564,232.69		
Reserve for debt service (fully funded)	40,284.00		
Reserve for O&M	67,941.82		
Reserve for short lived assets	322,262.20		
Reserve for AB198 capital replacement	117,397.12		
Reserve for construction	16,347.55		
	0.00		
TOTAL AVAILABLE	912,005.92	1,775,732.76	1,840,317.46

INDIAN HILLS GID
ATTORNEY EXPENSES
MAY 2023

MONTHLY FEE	3,000.00
EXPENSES	15.25
TOTAL	<u>3,015.25</u>

INDIAN HILLS GID
LONG TERM DEBT
AS OF 5/31/23

DEBT	BALANCE	PAYMENT	FINAL INTEREST PAYMENT RATE
WATER 2000 BOND	\$ -	PAID OFF	
WATER 2003 BOND	\$ 334,762.68	59,220.37 due Jan and July	1/1/2026 3.46%
SEWER 1999 BOND	\$ -	PAID OFF	
WATER/SEWER 2007 BOND *	\$ 555,000.00	** due May and Nov	11/1/2026 4.00%
USDA SEWER	\$ 1,128,113.70	4,754.08 MONTHLY	1/1/2052 2.75%
USDA PIPELINE	\$ 743,650.55	3,357.00 MONTHLY	8/1/2051 3.25%
PIPELINE 2010 STATE	\$ 547,216.96	40,343.06 due Jan and July	7/1/2030 2.57%
	\$ 3,308,743.89		

* (35% WATER, 65% SEWER)

** payment amount varies

**INDIAN HILLS GID
ENGINEERING EXPENSES
MAY 2023**

Engineering fees	2,000.00
Indian Drive	448.00
	<u>2,448.00</u>

**INDIAN HILLS GID
REVENUE AND EXPENSE
NOT INCLUDING DEPRECIATION
FOR THE PERIOD ENDED MAY 31, 2023
WATER**

INCOME	BUDGET	ACTUAL	(OVER)/ UNDER	91.67%
FEES	1,365,000.00	1,311,098.11	53,901.89	96.05%
CONNECTION FEES	82,080.00	20,520.00	61,560.00	25.00%
CRICKET/VERIZON	12,441.60	10,368.00	2,073.60	83.33%
GRANT INCOME	0.00	0.00	0.00	0.00%
INTEREST	2,000.00	9,536.06	(7,536.06)	476.80%
MISCELLANEOUS	0.00	5,985.00	(5,985.00)	0.00%
TOTAL REV	1,461,521.60	1,357,507.17	104,014.43	92.88%
EXPENSES				
SALARIES/BENEFITS	393,355.78	330,611.38	62,744.40	84.05%
OPERATING EXP	461,125.00	345,032.24	116,092.76	74.82%
DEBT PRINCIPAL	230,883.66	145,442.24	85,441.42	62.99%
DEBT INTEREST	62,707.23	59,058.93	3,648.30	94.18%
** CAPITAL OUTLAY	108,000.00	138,662.70	(30,662.70)	128.39%
TOTAL EXP	1,256,071.67	1,018,807.49	237,264.18	81.11%
PROFIT	205,449.93	338,699.68	(133,249.75)	
NON-CASH				
infrastructure depletion (DEPRECIATION)	551,000.00	488,666.87	62,333.13	88.69%

** Reserves from rate reserves used to fund SCADA improvements

**INDIAN HILLS GID
REVENUE AND EXPENSE
NOT INCLUDING DEPRECIATION
FOR THE PERIOD ENDED MAY 31, 2023
SEWER**

INCOME	BUDGET	ACTUAL	(OVER)/ UNDER	91.67% %
FEEs	968,000.00	1,002,398.27	(34,398.27)	103.55%
CONNECTION FEES	82,080.00	20,520.00	61,560.00	25.00%
INTEREST	25.00	143.72	(118.72)	574.88%
MISCELLANEOUS	0.00	0.00	0.00	0.00%
TOTAL REV	1,050,105.00	1,023,061.99	27,043.01	97.42%
EXPENSES				
SALARIES/BENEFITS	389,257.95	321,473.10	67,784.85	82.59%
OPERATING EXP	211,675.00	164,465.61	47,209.39	77.70%
DEBT PRINCIPAL	110,136.39	107,972.98	2,163.41	98.04%
DEBT INTEREST	47,532.57	41,432.43	6,100.14	87.17%
CAPITAL OUTLAY	262,000.00	155,577.83	106,422.17	59.38%
TOTAL EXP	1,020,601.91	790,921.95	229,679.96	77.50%
PROFIT (LOSS)	29,503.09	232,140.04	(202,636.95)	
NON-CASH:				
infrastructure depletion (DEPRECIATION)	378,000.00	337,408.78	40,591.22	89.26%

**INDIAN HILLS GID
REVENUE AND EXPENSE
NOT INCLUDING DEPRECIATION
FOR THE PERIOD ENDED MAY 31, 2023
GENERAL**

INCOME		BUDGET	ACTUAL	(OVER)/ UNDER	91.67% %
	AD VALOREM	1,066,626.00	1,188,044.71	(121,418.71)	111.38%
	DOUGLAS CO. CONSOLIDATED TAX	382,383.00	386,731.47	(4,348.47)	101.14%
	PARK REV	500.00	484.00	16.00	96.80%
	GRANT	0.00	0.00	0.00	0.00%
	DONATIONS	0.00	0.00	0.00	0.00%
	MISCELLANEOUS	0.00	0.00	0.00	0.00%
	INTEREST	1,600.00	4,716.30	(3,116.30)	294.77%
	STORM WATER	21,200.00	20,075.00	1,125.00	94.69%
	TOTAL REV	1,472,309.00	1,600,051.48	(127,742.48)	108.68%
EXPENSES					
ADMIN	SALARIES/BENEFITS	88,155.74	75,040.55	13,115.19	85.12%
	OPERATING EXP	223,550.00	170,406.60	53,143.40	76.23%
	CAPITAL OUTLAY	0.00	0.00	0.00	0.00%
PARKS	SALARIES/BENEFITS	215,749.98	124,344.44	91,405.54	57.63%
	OPERATING EXP	148,725.00	114,060.13	34,664.87	76.69%
	CAPITAL OUTLAY	24,000.00	0.00	24,000.00	0.00%
STREETS	SALARIES/BENEFITS	197,349.98	132,159.31	65,190.67	66.97%
	OPERATING EXP	93,175.00	61,279.99	31,895.01	65.77%
	CAPITAL OUTLAY	427,000.00	0.00	427,000.00	0.00%
	TOTAL EXP	1,417,705.70	677,291.02	740,414.68	47.77%
	PROFIT	54,603.30	922,760.46	(868,157.16)	
NON-CASH:					
	infrastructure depletion (DEPRECIATION)	300,700.00	270,278.56	30,421.44	89.88%

**INDIAN HILLS GID
WATER FUND SUMMARY
5/31/2023**

CASH BALANCES	LOAN BALANCES	REVENUES / EXPENSES
Operating	Water Bond-2000	User Fees
Reserved from rate increase	Water Bond-2003	Base Rate Fees
Reserved for water tank	Water Bond-2012 (35%)	Late fees
Operating Available	Pipeline USDA	Connection fees
	Pipeline State	Interest
		Verizon
Money Market		Misc Income
Reserve for Infrastructure		TOTAL REVENUE
Reserve for Connections		
Money Market Available		
		Salaries/Benefits
Pipeline		Operating Exp
Reserve for debt service (fully funded)		Interest Exp
Reserve for O&M		Capital Outlay
Reserve for short lived assets		TOTAL EXPENSES
Reserve for AB198 capital replacement		
Reserve for construction		
TOTAL AVAILABLE	TOTAL LOANS	INCOME (LOSS)
\$1,473,657.30	\$ -	\$ 437,432.98
\$1,212,279.99	\$ 334,762.68	\$ 859,108.94
\$22,809.25	\$ 194,250.00	\$14,556.19
\$238,568.06	\$ 743,650.55	\$20,520.00
	\$ 547,216.96	\$9,536.06
		\$ 10,368.00
\$1,232,582.58		\$ 5,985.00
\$185,541.39		\$ 1,357,507.17
\$273,603.33		
\$773,437.86		
\$564,232.69		
\$40,284.00		
\$67,941.82		
\$322,262.20		
\$117,397.12		
\$16,347.55		
\$0.00		
\$1,012,005.92	\$ 1,819,880.19	\$ 484,141.92

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**INDIAN HILLS GID
SEWER FUND SUMMARY
5/31/2023**

CASH BALANCES	LOAN BALANCES	REVENUES / EXPENSES
<p>Operating \$2,133,822.23</p> <p>Reserved from rate increase \$1,248,352.80</p> <hr style="border: 0.5px solid black;"/> <p>Operating Available \$885,469.43</p> <p>Money Market \$1,449,563.27</p> <p>Reserve for Infrastructure \$205,421.96</p> <p>Reserve for Connections \$253,083.33</p> <p>Reserve for sewer debt service \$56,097.20</p> <p>Reserve for sewer short lived assets \$44,697.45</p> <hr style="border: 0.5px solid black;"/> <p>Money Market Available \$890,263.33</p>	<p>Sewer Bond-1999 \$ -</p> <p>Sewer Bond-2012 (65%) \$ 360,750.00</p> <p>USDA sewer bond \$ 1,128,113.70</p>	<p>User Fees \$987,842.12</p> <p>Late fees \$14,556.15</p> <p>Connection fees \$20,520.00</p> <p>Interest \$143.72</p> <p>Misc income \$0.00</p> <hr style="border: 0.5px solid black;"/> <p>TOTAL REVENUE \$1,023,061.99</p> <p>Salaries/Benefits \$ 321,473.10</p> <p>Operating Exp \$ 164,465.61</p> <p>Interest Exp \$ 41,432.43</p> <p>Capital Outlay \$ 155,577.83</p> <hr style="border: 0.5px solid black;"/> <p>TOTAL EXPENSES \$ 682,948.97</p>
TOTAL AVAILABLE	TOTAL LOANS	INCOME (LOSS)
\$1,775,732.76	\$ 1,488,863.70	\$ 340,113.02

INDIAN HILLS GID
ADMIN, PARKS, STREETS SUMMARY
(AD VALOREM)
5/31/2023

CASH BALANCES	ADMIN	REVENUES / EXPENSES
Operating	\$2,172,454.03	Storm water fees \$20,075.00
Reserved for streets	\$1,276,314.42	Consolidated Tax \$386,731.47
Reserved for Donations	\$2,691.17	Ad Valorem Tax \$1,188,044.71
Operating Available	\$893,448.44	Recreation Fees \$484.00
		Interest Income \$4,716.30
		Grant fund received \$0.00
		Miscellaneous \$0.00
Money Market	\$1,257,687.33	TOTAL REVENUE <u>\$1,600,051.48</u>
Reserve for Infrastructure	\$270,726.70	Salaries/Benefits \$331,544.30
Reserve for storm water mgt	\$40,091.61	Operating Exp \$345,746.72
		Capital Outlay \$0.00
Money Market Available	\$946,869.02	TOTAL EXPENSES <u>\$677,291.02</u>
TOTAL AVAILABLE	\$1,840,317.46	INCOME (LOSS) <u>\$922,760.46</u>

**INDIAN HILLS GID
CASH RESERVES BY FISCAL YEAR
FROM 2011-2023**

DATE	WATER		WASTEWATER		ADMIN DEPR RESERVES
	RATE RESERVES	DEPR RESERVES	RATE RESERVES	DEPR RESERVES	
6/30/2011	0.00	27,500.00	0.00	27,500.00	0.00
6/30/2012	0.00	40,700.00	0.00	37,310.00	18,900.00
6/30/2013	0.00	55,196.00	0.00	46,814.00	37,488.00
6/30/2014	0.00	75,500.00	0.00	59,954.00	64,992.00
6/30/2015	38,637.00	48,174.00	27,364.00	74,546.00	93,696.00
6/30/2016	132,336.00	70,170.00	99,152.00	69,691.00	123,588.00
6/30/2017	267,694.00	73,628.00	221,563.00	85,687.00	142,350.00
6/30/2018	483,052.00	94,628.00	386,987.00	103,687.00	173,450.00
6/30/2019	746,866.00	112,020.00	585,105.00	123,687.00	195,650.00
6/30/2020	623,484.00	133,821.00	799,245.00	143,937.00	219,550.00
6/30/2021	921,247.00	164,820.00	1,023,070.00	165,437.00	253,250.00
6/30/2022	1,116,468.00	106,370.00	1,188,439.00	187,337.00	233,335.00
AS OF 5/31/23	1,212,279.99	185,541.39	1,248,352.80	205,421.96	270,726.70

Reserve amounts will sometimes decrease as we use them for approved expenditures

AGENDA ITEM 14c.

Reports to the Board:

c. Engineer Report

AGENDA ITEM 14d.

Reports to the Board:

d. Attorney Report

AGENDA ITEM 15.

Discussion and possible action to approve Draft Minutes from the May 17, 2023, Board Meeting.

Minutes
Indian Hills General Improvement District
Board of Trustees Meeting
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
May 17, 2023
Closed Session Meeting 5:30 P.M.
Regular Board Meeting 6:00 P.M.

Trustees Present: Chairman Dunham, Vice Chairman Stulac, Secretary/Treasurer Lufrano, and Trustee Siegman.

Trustees Absent: Trustee Garcia.

Staff Present: General Manager Chris Johnson and Administrative Services Supervisor/Human Resources Brooke Thompson.

Others Present: District Labor Law Attorney Joel Locke.

5:30 P.M.

- 1. Call to Order:**
Chairman Dunham called the meeting to order at 5:31 P.M. Chairman Dunham requested that Cell Phones and Pagers be turned off for recording purposes.
- 2. Closed Session**
Discussion only regarding possible amendments to the Collective Bargaining Agreement with the International Union of Operating Engineers Stationary Local 39, AFL-CIO.
- 3. Adjourn Closed Session:**
The closed session adjourned at 5:55 P.M.

The public was invited into the Regular meeting at 6:00 P.M.

6:00P.M. - Regular Meeting

Trustees Present: Chairman Dunham, Vice Chairman Stulac, Secretary/Treasurer Lufrano, and Trustee Siegman.

Trustees Absent: Trustee Garcia.

Staff Present: General Manager Chris Johnson, Administrative Services Supervisor/Human Resources Brooke Thompson, and District Accountant Stacie Cobb.

Minutes of the May 17, 2023, Regular Board of Trustees Meeting

Others Present: District Counsel Chuck Zumpft, District Engineer Tim Russell, Residents Kathryn Clark-Ross, Sharon Buckley, Lynn Dement, Brian Patrick, Ronny Lynch, Marilyn Foster, Sharon Silvas, Ben and Debbie Walker, Brenda Nixon, Kendra Wilson, Lisa Stoecklin, Dennis and Doreen Hoffman, Bob Green, Karen Stoffels, David Rigali, and Phil.

Others Present via Zoom Meeting: none.

6:01 P.M. - Regular Meeting

4. Call to Order

Request that Cell Phones and Pagers be turned off for recording purposes.
Chairman Dunham called the meeting to order at 6:01PM.

5. Pledge of Allegiance: Led by Trustee Siegman.

6. Public Interest Comment: Resident Sharon Buckley suggested that we get back to the speed and volume of traffic study that was presented back in February, it was kind of put on the back burner, it was mentioned in February but has been put on the back burner. Sharon stated that Bob Stulac did a lot of research on this from around the country and around the world really. She believes Chris was going to check with the County regarding use of equipment that would track both the speed and volume of traffic. She does not know where we are with that or if that even exists. She would like to get an update on the status of that survey, is that equipment available and when can we anticipate something like that to start. Sharon stated that she has been here almost 18 years, the traffic and speed has increased exponentially, it is bad someone almost got hit. People are so impatient speeding, on average doing fifty miles an hour and she is not exaggerating, it is out of control, they are passing people on the inside. They are going so fast you can't even get their license plate number. It is time that we actually put focus on this and get it on the agenda.

Resident Ron Lynch stated this is attire for walking his dogs in the mornings, he would get orange under ware if he could. It is so dangerous to cross Mica and Sunridge and Smoketree and Mica. Last week he was halfway across, and someone sped by him.

Resident Kendra Wilson likes the idea of accountability and follow up on some of these things, so in that same vein she is going to be a broken record, on Vista Grande and the Mica Cottages, the sidewalks and bike lane needs to be fixed. She would like an update on that.

7. Approval of Agenda

Vice Chairman Stulac motioned to approve the agenda. Secretary/Treasurer Lufrano seconded. Motion carried 4-0. Trustee Garcia was absent from the meeting.

8. Discussion and possible action to approve the Tentative Collective Bargaining Agreement with Stationary Engineers, Local 39.

Public comment: Resident Brian Patrick stated is this not supposed to be an active movement before discussion and where is Joel, he is not here.

Resident Sharon Buckley stated that she is totally unfamiliar with this, who is involved in that. Maybe you can tell us about it. It sounds like the board is ready to approve it and we don't know anything about it.

Secretary/Treasurer Lufrano stated for those in the audience, a collective bargaining agreement is designed to cover the employees that are listed within that agreement. The board asked what they would be willing to do in closed session, outside of the closed session and what the board does. It is two sides, the attorney for the union and the attorney for the district met to share wants and negotiate. Generally speaking, a lot is asked for and then it is dwindled down. From her own perspective the information provided sounds like a good and reasonable negotiation which is nice to hear. She personally believes in supporting employees within the district that doesn't mean she is willing to give up the farm, however she does believe that they should be treated fairly, and she does think that the information provided here is a fair agreement.

Vice Chairman Stulac stated that was a great explanation just to add Sharon it is typical like those of you on pensions out there or social security you get a cost-of-living increase as an example. It is that kind of stuff, Chris' staff gets a reasonable cost of living, we want to retain good employees.

Secretary/Treasurer Lufrano motioned to approve the Tentative Collective Bargaining Agreement with Stationary Engineers, Local 39. Vice Chairman Stulac seconded. Motion carried 4-0. Trustee Garcia was absent from the meeting.

9. PUBLIC HEARING for the adopted Tentative Budget as amended for Fiscal Year 2023-2024, no action will be taken.

Open Public Hearing

Public comment: Resident Lynn Demet stated that she has a simple question probably you will take a vote on the dog park tonight will that impact the discussion of the budget.

Resident Brian Patrick stated were there any amendments to the tentative budget.

Close Public Hearing

10. Discussion and possible action to adopt the Final Budget for Fiscal Year 2023-2024 with direction to the General Manager to have the adopted Final Budget for FY 2023-24 prepared on the appropriate forms and timely submitted to the State Department of Taxation. The Board discussed the final budget for Fiscal Year 2023-2024.

Public comment: Resident Kendra Wilson wanted to point out what she thinks is an error on the public notice. Administrative Services Supervisor/Human Resources Brooke Thompson stated that is last year's notice only in the board packet, the notice in the paper and in the newsletter was

correct.

Secretary/Treasurer Lufrano motioned to adopt the Final Budget for Fiscal Year 2023-2024 with direction to the General Manager to have the adopted Final Budget for FY 2023-24 prepared on the appropriate forms and timely submitted to the State Department of Taxation. Vice Chairman Stulac seconded. Motion carried 4-0. Trustee Garcia was absent from the meeting.

- 11. Discussion and possible action to approve a proposal from Lumos & Associates in the amount of \$9,800.00 for Civil Engineering Services for the South Sunridge Park Dog Park.** General Manager Chris Johnson explained and reviewed this item with the board. District Engineer Tim Russell gave a brief recap of this item.

The Board discussed this item at length.

Public comment: Resident Ronny Lynch stated that he was a board member for nine years, he is confused at that meeting, he spoke, and he didn't hear anything about this being passed. Ronny stated that it seems to him that the board is putting the horse before the cart with the \$9,000 before you approve it. You are making a mountain over a mole hill; you need to decide you can't keep putting this off. How much is the grant. Are you going ahead with the dog park. He doesn't understand where the money is going to come from if you decide to have this proposal done. Ronny stated he feels the money for the dog park could be better spent on something that benefits everybody in the district.

Resident Sharon Buckley stated that she is still adamantly opposed to a dog park in any area of south Sunridge park, whether it is on the south side or the east side she does not think we need it. There are five or six other dog parks close by. For the last three months she has spent an enumerate amount of time learning about design and implementation in Counties and Cities across the united states regarding dog parks. The number one recommendation for a successful implementation of a dog park is that you have consensus for it. We have 2,100 homes and 6,000 people in our jurisdiction. To her knowledge you do not have a consensus of homeowners who are in favor of or against this dog park. You have done nothing specific to give all of us and yourself empirical evidence that this park is desired in this jurisdiction. The second issue she learned about is location, dog parks should not be built in the middle of residential areas and absolutely not established immediately adjacent to property lines. You are about seventy feet, maybe one hundred feet max from property lines. Even the County required three hundred feet for construction projects. Number three, the size of the dog park, according to the Lumos study, 1.7 acres is too small, it is more like a dog cage. Minimum recommendations in all these studies are .5 to 1.0 acres; all the other dog parks within our community meet those standards. This will not set up dog owners from continuing to go out to the park to throw balls and frisbees. If you are hell bent on putting a dog park in this jurisdiction her suggestion is to consider her alternative proposal and move it to the west side, there are ton of mature trees, landscaping, buffer for sound and commercial property is adjacent to it not residential homes. After all this time looking at the poor conditions of the James Lee Dog park.

Resident Sharon Silvas stated Bob you were not here last month we had a realtor who said the opposite from that realtor that you had the month before. Sharon stated that her property is against the original area for the dog park. She is really opposed to this she doesn't care if you put it in on the west side. That is a perfect area, it doesn't affect anyone, there is no bike lane. She has come

over to this dog park deliberately, not once has she seen a dog in this dog park. Mr. Garcia claimed this dog park is used all the time and she has not seen one dog in this dog park. She understands we want to eliminate water issues and grass; you will not save that much money in the area. Please move it to the other side, she would applaud and thank you for it.

Resident Lynn Demet stated what it boils down to is why do we need a dog park period in South Sunridge park. There are five dog parks in the area, the County provided this money they also stated all those funds can go to James Lee dog park that is the perfect location for a dog park and it doesn't interfere with any neighbors. She comes to the park and sees people; it is hit or miss. Lynn stated that she takes her dog in the mornings. Lynn stated that she hopes the money doesn't influence anyone that it has to be spent at South Sunridge park because it doesn't.

Resident Karen Stoffels stated that she would like to see the money used in James Lee park, we have so much here, a tennis court, skate park, a beautiful gazebo and we do not interfere with the neighbors. This dog park is used all the time, this is a gold mine here. A lot of people who bring their dogs here have rescue dogs. Let's do something special for our dogs.

Resident David Regali stated he lives on the corner of where the park is. He knows a big concern is water, he showed a picture of his fence he painted it two years ago the sprinklers are hitting his fence all the time. His neighbor always says the sprinklers water over his yard and water his patio. He took his range finder. It is fifty yards from houses at James Lee, South Sunridge is sixteen yards, the new proposed location is still about twenty yards. The money is definitely more well spent at James Lee park. Sharon's comment, after spending the last few months looking at the poor conditions at James Lee park dog park it is an eye sore and a sad representation of our dog park. Please use the grant to enhance James Lee dog park.

Resident Bob Green stated that he is a former dog owner so you might say he doesn't have a dog in the fight. He has a concern that the board is going to expand and make a capital improvement that they are not going to maintain as seen with the conditions of the tennis courts and keeping the bathrooms at James Lee park open and the vandalism. Bob stated that he spends more time at the tennis courts than anyone and he is responsible for about 3,000-man hours a year playing on those courts. He knows a lot about what goes on in the dog park, his concern is there are other places to spend the money. He can't understand why we need a dog park, are dog owners, what is it about dog owners, are they so bereft of an idea on how to love their animals and take care of them on their own why are they looking to a public jurisdiction to tell them how to care for their animals at our expense. Bob stated he has a couple of ideas on the Lumos proposal, task one is to ensure ADA accessibility, task two no permits required because it is a maintenance project. Why do we need ADA accessibility for something that is not going to be permitted. There are not going to provide any technical reports or studies, hiring a high-level engineering company to essentially do nothing for us. It adds up to \$9,800, he thinks you guys are getting played and you don't even know it.

Resident Philip Rang his question to the board is would you want a dog park next to your house.

Resident Doreen Hoffman stated why would you have a park up against someone's property when you have a great park here all you have to do is revitalize it. Doreen stated that she is a big dog owner. This would be in someone's backyard. The dog park needs to be here in James Lee.

Board of Trustees further discussion/comment: The board discussed this item at length again.

No action was taken on this item.

- 12. Discussion and possible action to approve a proposal from Lumos and Associates in the amount of \$19,700.00 for additional professional services related to the Indian Drive sewer lining design.** General Manager Chris Johnson explained and reviewed this item to the board.

Public comment: Resident Lisa Stecklin stated did the recent earthquakes that occurred cause unsettling, did that affect the structural integrity of these pipes in anyway.

Resident Sharon Buckley asked where this money is coming from, has it been allocated under streets, water, and sewer.

Resident Brian Patrick asked if there are any flow issues with the sewer mains at this point.

Board of Trustees further discussion/comment: The board discussed this item further and addressed public concerns.

District Engineer Tim Russell discussed the sewer main and slope.

Secretary/Treasurer Lufrano motioned to approve a proposal from Lumos and Associates in the amount of \$19,700.00 for additional professional services related to the Indian Drive sewer lining design. Trustee Siegman seconded. Motion carried 4-0. Trustee Garcia was absent from the meeting.

- 13. Discussion and possible action to approve amendments to the District's Snow Removal Policy 2010P-01.** General Manager Chris Johnson reviewed and explained this item to the board.

The board discussed this item.

Public comment: Resident Ronny Lynch stated can you give him a little of fudge and leeway if he goes over the time limit. Ronny stated that his problem with wintertime for adult people, the snow can be a real problem. For him it is a problem when he is trying to cross the streets his sister was killed because she slipped on ice and fell, he knows others that are in the hospital. In the middle of December, he slipped and really hurt himself, he landed on his left side. It is now May, and he is finally at 95%. Ronny stated that he doesn't want anybody to slip on the ice. If there is something the district can do about this. Ronny showed a drawing of the park and streets. The snow piles up and if people fall in the crosswalk, it is very dangerous. The district needs to concentrate in that area more. Ronny stated that he is really worried about someone getting hurt because we can't clean the snow in that area. Ronny stated that you can't even get to the crosswalk button it is so piled up. Ronny also stated that he would like to see the mailboxes plowed so people can get to them. I hear people say Ronny you know we don't have to do it, but it really makes him angry to hear that. The entrance to south park the two on the bottom is the two most dangerous areas he swears someone

will get killed or run over if something is not done.

Resident Kendra Wilson stated policies like this one just bother her. The FAQ states that the district has no legal obligation to provide any snow removal or ice control, ok maybe we have to put that in but then it says resident responsibility, property owners are responsible for removing snow and ice within 24 hours. This just bugs her when the district doesn't accept obligation within a certain period of time but puts it on the residents. Snow removal is important. We need to do it but when the district doesn't have an obligation but puts more stringent rules on the residents. Theoretically if a storm happened on a holiday, she has to remove snow and ice within 24 hours after, but the district isn't here working to do the same. It bothers her from a freedom standpoint.

Resident Lynn Demet stated as far as residents cleaning sidewalks in timely manner she agrees, she knows funds are limited but if anything, that could be implemented for crosswalk areas and mailbox areas would be great. Maybe we can give them a notice saying do it or else.

Board of Trustees further discussion/comment: The board discussed this item further.

Vice Chairman Stulac motioned to approve amendments to the District's Snow Removal Policy 2010P-01. Trustee Siegman seconded. Motion carried 4-0. Trustee Garcia was absent from the meeting.

Recess 8:16

Reconvene 8:22

- 14. Discussion only regarding Indian Hills General Improvement District's investments to seek opportunities for ROI improvement within allowances prescribed under NRS.**
General Manager Chris Johnson discussed this item with the board.

The board discussed this item and the options the district may have.

Public comment: Resident Brian Patrick stated the only thing he suggests is that there is a piece of paper stating what we are going to discuss there is nothing behind it to discuss, bring some meat to the matter, that is a general idea of what he is proposing. Bring a scenario and ideas to the table to make the proposition. This is not fair to anyone, what is fair is if I have a solid proposal from the board.

Resident Kendra Wilson feels like this was her baby, she is so happy if we could get some money working for us. We need money for our roads, we need money to work for us. That is great, 4% percent is awesome, and you should be able to get that now.

Board of Trustees further discussion/comment: The board had further discussions on this item.

15. Reports to the Board:

a. General Manager Report

General Manager Chris Johnson reviewed his report with the board.

1. Administrative

General Manager Chris Johnson reviewed the Administrative report with the board.

2. Water

General Manager Chris Johnson reviewed the Water report with the board.

3. Wastewater

General Manager Chris Johnson reviewed the Wastewater report with the board.

b. District Accountant Report

General Manager Chris Johnson reviewed the Accountant report with the board.

c. Engineer Report

District Engineer Tim Russell stated nothing much to add, Indian project was discussed. We do have some drainage stuff for the yard that he will bring back to the board.

d. Attorney Report

District Counsel Chuck Zumpft stated he does have some thoughts he would like to share with the board about public comment. The whole notion of public comment is within the auspice of the open meeting law. In the context of those two words public comment that the legislature picked very carefully you could apply the plain meaning, in the context of the open meeting law the word public in public comment means the general public. When the board and you are on that side of the table you are not part of the general public, you are part of the governing body, everybody in the audience is the general public. The public comment period is for the general public to comment, it is not a public interrogation session of the board, it is not a public chit chat session, it is not a public information gathering session, it is public comment. It is not retentive for members of the general public to share their views, concerns and thoughts about the district, its operation, its destiny. It is not an opportunity to engage in debate. This is going to sound a little inconsistent, but he wants to read something to you from the open meeting law about public comment and it is part of what must be on the agenda, "periods devoted to comments by the general public if any and discussion of those comments." Chuck stated he thinks there is a misconception of when the public brings up and issue you can't discuss, statute says it can be discussed. The problem is legal counsel advises against it because what you can't do during public comment is deliberate about whatever that is. You can discuss, the board can discuss, it is not time for banter with a member of the public. If someone wants to ask a question, they can ask a question, but the board should consider those questions when they are asked as rhetorical questions. It is ill advised to engage in discourse

with a member of the public during public comment for a couple different reasons. One, if any particular Trustee decides to respond and address the public comment to be sure that person in the public or others will take that response by a single Trustee as what the board said. Single Trustees don't speak for the board. The board speaks through votes and when there is a collective determination by a quorum that is the board's statement and discussion on whatever that topic is. It is really difficult for him to know when a response to a public comment is discussion when it becomes deliberations. If you deliberate on it at that time, you violated the open meeting law, let's don't go there. That is one of the reasons why as general counsel his advice is don't respond to public comment during public comment. If you are going to later during the times you have the flexibility to address specific public comments, this is not the law, but he discourages you from pinpointing or specifically addressing a member of the public. Fred said and so on. That tends to chill public comment if that speaker is offended by whatever the comment is and public comment should never be chilled it should be encouraged and invited. Those are the comments that came to mind today after what he watched tonight. If you have any questions, ask him. The chair has a lot of discretion when it comes to public comment, lets discuss it. Always err on the side of caution and public comment should be welcomed.

Public comment: Resident Kendra Wilson stated that she was disappointed to not hear an update on the Vista Grande parking for The Cottages and bike lane so she will take this opportunity to do so and talk about why she thinks it is important. It is dangerous, she brought this up before and she would love some follow up the sidewalks. They redid this for The Cottages, there was a bike lane there and now there is not. Previously the General Manager said he would look at alternatives, she would like an update. The sidewalks but The Cottages for ADA they open into Vista Grande which is a busy road and unsafe, this was brought up before and it was said we can't make sure people don't step into traffic. Safety is important in our community. They just built it, and it needs to be looked at.

Resident Brian Patrick stated he is going to hitch off what Chuck first of all you guys are all elected you are already here; it is redundant to keep telling us how you got here. He finds it difficult when you are introducing something, please explain the history of what it is and how it got here so the public understands a little. He more he feels sorry for the board and public because of the dog park. If you introduce something, bring some meat to the matter you may get more understanding of how we got here.

Board of Trustees further discussion/comment: No further board discussions.

16. Discussion and possible action to approve Draft Minutes from the April 5, 2023, Board Meeting.

Public comment: none

Vice Chairman Stulac motioned to approve Draft Minutes from the April 5, 2023, Board Meeting. Secretary/Treasurer Lufrano seconded. Motion carried 4-0. Trustee Garcia was absent from the meeting.

17. 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.

The Board and General Manager discussed the speeding issues within the district.

General Manager Chris Johnson spoke with Douglas County Sheriff's office and requested more of a sheriff's presence in the district, which he has seen.

Vice Chairman Stulac requested that we add the ROI to the next board meeting. He brought up the nitrate level in the water, it had a slight increase to now at 4.2.

18. Adjournment

Chairman Dunham motioned to adjourn the meeting. Trustee Garcia seconded. Motion carried 3-0. Ayes by Chairman Dunham, Secretary/Treasurer Lufrano, and Trustee Garcia. Vice Chairman Stulac and Trustee Siegman were absent from the meeting.

Meeting adjourned at 9:22P.M.

FINAL APPROVED MINUTES AS PRESENTED

**Secretary/Treasurer
Vicky Lufrano**

Minutes of the May 17, 2023, Regular Board of Trustees Meeting