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**AGENDA AND MEETING NOTICE**

**SKYLAND GENERAL IMPROVEMENT DISTRICT**

**BOARD OF TRUSTEES NOTICE OF PUBLIC MEETING**

**January 5, 2017**

**2:30 P.M.**

**Zephyr Cove Public Library**

Pursuant to Section #241 of the NRS and laws of Nevada, the Skyland General

Improvement District notifies all parties that the Board of Trustees will conduct business

of the District at the above time and place.

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| **Skyland General Improvement District** **Board of Trustees***John Peel: Chair**Barbara Klein: Vice Chair:**Cathy Gibb: Treasurer**Susanne Petrizzio: Secretary**Bob Senna: Trustee*Website: **skylandgid.com** | ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTEDCall to Order – Roll Call - Establish Quorum**ACTION ITEMS**1. Approval of prior minutes.
2. Introduction of new Board member **Bob Senna**
3. **Review of GID meeting guidelines. (5 min)**
4. **Election of Board positions. (10 min)**
5. **Treasurer’s Report (10 min)**
6. **Comments by Scott Fields, the GID’s CPA**
7. Authorization to petition the NV Dept of Taxation for exemptions due to current compliance and expenditures which are not anticipated to exceed $200,000 including debt service. (5 min)
8. Review of “Annual Deadlines”, especially regarding the budget (Dept of Taxation). (5 min)
9. Review, discussion and possible action regarding the “Skyland GID Annual Calendar of Regular Events”. (10 Minutes)
10. Update and possible action regarding the web site. (7 min)
11. Discuss, review and possible action regarding the process and timeline of the entry / fence project. (15 min)

**DISCUSSION ITEMS**1. Additional Fire Apparatus Access for Skyland, Fire Dept. support.
2. Sehnal issue update.
3. Neighborhood Watch Committee
4. Reminder to file the State required individual Trustee financial reports to the Secretary of State before Jan 15.
5. Date of next meeting

 **PUBLIC FORUM**Public Forum: Any person wishing to address the Board on items of interest not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes since no action may be taken by the Board on items addressed under Public Forum. **ADJOURNMENT** Posted at Zephyr Cove Public Library, Skyland Entrance, Skyland Beach, Myron Court, and on the Skyland GID website: **skylandgid.com.** |
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