**Skyland General Improvement District** Cathy Gibb, *President/Chair*

 Bob Senna, V.P./ *Vice-Chair*

 **Board of Trustees** Susie Petrizzio, *Treasurer*

 John Peel, *Secretary*

 Barbara Klein *Trustee*

 **Website**: **http://www.skylandgid.org**

AGENDA AND MEETING NOTICE

SKYLAND GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES NOTICE OF PUBLIC MEETING

 August 31, 2018, 3:00 P.M.

Douglas County Public Library- Zephyr Cove Branch

233 Warrior Way, Zephyr Cove, NV

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.

 *ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED, ITEMS MAY BE REMOVED OR DELAYED AT ANY TIME, & TWO OR MORE ITEMS MAY BE COMBINED FOR CONSIDERATION*

***Call to Order – Roll Call - Establish Quorum***

**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. Public comment will be invited at the time action items are considered, before action is taken.**

**ACTION ITEMS:** For possible approval:

**A Approval of August 8th and 17th meeting minutes.**

**B. Approval of second fence survey to be distributed to residents by email and hand delivered to residents/houses along Myron Drive.**

**C. Acceptance of Resignation of Bob Senna.**

**D. Notification of Board Vacancy to residents and process to fill vacancy.**

**E. Discussion and possible award of next 2 year snow removal contract.**

**DISCUSSION ITEMS:**

**COMMITTEE INFORMATIONAL REPORTS:**  Beach, Landscaping, Snow Removal, Road Maintenance & Drainage, Fence & Lighting Maintenance, Neighborhood Watch

**NEXT MEETING DATE(S):** September 19 @ 5 pm? Library is booked until 5 pm on the 19th.

**ADJOURNMENT**

*(Agendas posted at Zephyr Cover Public Library, Skyland Entrance, Skyland Beach & Myron Court)*