

Skyland General Improvement District Board of Trustees

AGENDA AND MEETING NOTICE SKYLAND GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES NOTICE OF PUBLIC MEETING

SEPTEMBER 26, 2018, 4:30 P.M.

Cathy Gibb, *President/Chair*
Susie Petrizio, *Treasurer*
John Peel, *Secretary*
Barbara Klein *Trustee*

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:

- A. Possible Approval of August 8th and 17th meeting minutes.
- B. Possible Approval of Sept. 7th meeting minutes.
- C. Treasurer's Report : Possible Approval of Financial Documents
- D. **5:00** - Review, discussion and possible action regarding the results of the second survey, further review of present design options, and potential financing options. (This item is set to begin as close to 5:00 as possible to accommodate residents who can only make evening meetings.)
- E. Possible Award of Snow Removal Contract.
- F. Possible Appointment of GID Trustees to fill current and/or upcoming vacancies.
- G. Possible Approval of Vacation Home Rental at 179 Myron Drive.
- H. Possible Approval of signage containing Douglas County ordinance banning overnight parking.

DISCUSSION ITEMS:

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

NEXT MEETING DATE(S): Mid- October ?

ADJOURNMENT

(Agendas posted at Zephyr Cove Public Library, Skyland Entrance, Skyland Beach & Myron Court, and on the GID website: <http://www.skylandgid.org>)