**Skyland General Improvement District**

 **Board of Trustees**  AGENDA AND MEETING NOTICE

 SKYLAND GENERAL IMPROVEMENT DISTRICT

 BOARD OF TRUSTEES

 NOTICE OF PUBLIC MEETING

 Cathy Gibb, *President/Chair*

 **DECEMBER 13, 2018, 3:00 P.M.** Susie Petrizzio, *Treasurer*

John Peel, Secretary

David Nyre*, Trustee*

 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 October 24 meeting minutes.**

**B. Notification of GID’s Loan Application with the USDA for funding of the fence reconstruction and emergency access project.**

**C. Possible Appointment of Skyland GID Chair/President to sign all underwriting documents related to the USDA loan.**

**D. Review, discussion and possible action regarding fence design options including but not limited to berm and lighting options, and potential financing options.**

**E. Possible Recognition of GID Trustee.**

**DISCUSSION ITEMS:**

**F. Drainage issue in Lower Lynn Way area including 126 Tahoe Drive**

**G. Opportunity for installation/connection of fiber optic infrastructure in Skyland?**

**H. Reminder to GID Trustees of required disclosure reports due January 15, 2019.**

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

**NEXT MEETING DATE(S):**  January ?, 2019

**ADJOURNMENT**

*(Agendas posted at Zephyr Cover Public Library, Skyland Entrance, Skyland Beach & Myron Court, and on the GID*

*website: http://www.skylandgid.org)*