**Skyland General Improvement District**

**Board of Trustees**

AGENDA AND MEETING NOTICE

SKYLAND GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

Cathy Gibb, *President/Chair*

Susie Petrizzio, *Treasurer*

John Peel, Secretary

David Nyre, Trustee

Kevin Lavo Trustee

NOTICE OF PUBLIC MEETING

JANUARY 24, 2019 3:00 PM

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 December 13, 2018 meeting minutes.**

**B. Possible Approval of Treasurer’s Report.**

**C. Possible authorization to petition the NV Department of Taxation for Exemptions due to current compliance and expenditures which are not anticipated to exceed $300,000 including debt service.**

**D. Possible Approval of Granting Signature authority to all 5 current GID Trustees on U S Bank accounts.**

**E. Possible Approval of Election of officers for upcoming year.**

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

**G. Possible approval of letter to Penny Hampton, NV Department of Taxation, advising the Department that the property tax rate the Skyland GID proposes to Levy in FY 2019-2020 is .15 cents.**

**H. Possible appointment of Committee Chairs**

**I. Possible Approval of Means of Identifying Owners & their guests, Owner’s personal watercraft, and Owners’ cars to enable monitoring of beach use by Owners & their guests.**

**DISCUSSION ITEMS:**

J. Review of Annual Deadlines, especially the Budget (Department of Taxation)

K. Review Opportunity for installation/connection of fiber optic infrastructure in Skyland?

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

**NEXT MEETING DATE(S):**

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

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