**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

February 27, 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 January 24, 2019 meeting minutes.**

**B. Possible Approval of January 29, 2019 meeting minutes.**

**C. Discussion and possible action regarding new fence design and budget restrictions due to the 2005 tax abatement impacting the 1986 tax valorem bill. Cheryl Couch Director USDA will be attending the meeting.**

**D. Review, discussion and possible actions/approvals regarding fence design options including but not limited to berm and lighting options, and potential financing options. Marie Hulse/R.O. Anderson and Jill Edmiston/NV Energy will be calling in to discuss latest updates and residential lighting program**

**E. 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:**

F. Review or Further discussion, if needed, on the opportunity for installation/connection of fiber optic infrastructure in Skyland?

G. Upcoming Annual deadlines on the GID calendar, if needed, will be reviewed.

H. Financing schedule requirements.

**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)*