**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, Vice-President

Kevin Lavo Trustee

NOTICE OF PUBLIC MEETING

MAY 22, 2019 4:00 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 April 3, 2019 meeting minutes.**

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

**C. Possible approval of authorization to sign bank cards with US Bank to implement prior approval adding Trustees Nyre and Lavo to Skyland GID bank accounts at US Bank.**

**D. Possible Approval of proposed Final Budget for Fiscal Year 2019-2020.**

**E. Possible Approval OF ACTIONS regarding potential concrete fence project, including emergency access gate, lighting and landscaping designs, and obtaining of permits.**

**F. Possible Approval of Means of Identifying Owners & their guests, Owner’s personal watercraft, and cars to enable monitoring of beach use by Owners & their guests, including possible approval of expenditures for costs of printing passes, parking permits and signs, new picnic tables/locks, porta potty, and security for 4th of July.**

**G. Possible Approval of temporary (for 4th of July) and/or permanent No Parking signs in front of Skyland along Hwy 50.**

**H. Possible Approval of Interim Street Repairs.**

**I. Possible Approval of Interim fence cleanup.**

**DISCUSSION ITEMS:**

J. Impacts of lack of BMP certification on Skyland Property(s.)

k. Possibility of putting ad valorem tax on the ballot in the 2020 election.

l. Douglas County Commissioners discussion/action to create a committee to review GIDs, to determine if any GIDs should be continued or dissolved, and to solicit applications for committee members.

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

**NEXT MEETING DATE(S):**  June ??, 2019 at 4 pm??

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

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