**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

JULY 17, 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 May 22, 2019 meeting minutes.**

**B. Possible Approval of action to reinvest 2 CDs which are maturing soon.**

**C. Discussion and possible approval of actions to hold a special election for an ad valorem tax to cover the costs for the fence and the roads.**

**D. Possible approval of adding “No Smoking” to the beach rules.**

**E. Possible approval of fees for replacement of lost beach passes.**

**F. Possible approval of fee for storage of kayaks on the Skyland beach, with fees to be used for upgrades to current storage racks and purchase of an additional storage rack.**

**G. Possible approval of action(s) to take against Homeowners who have reproduced Skyland Parking and/or Beach passes.**

**H. Possible authorization of Dennis Berry to investigate fence berm height options with NDOT.**

**I. Possible approval of the GID sending letter to NDOT for a written response addressing the feasibility of creating a berm the height of HWY 50.**

**J. Clarification and possible action regarding continued role of the Fence Project Committee.**

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

**DISCUSSION ITEMS:**

L Possible parking restrictions within Skyland.

M. Issues related to Vacation Home Rentals

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

**NEXT MEETING DATE(S):**  August /September ??, 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)*