**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

AUGUST 28, 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 July 17, 2019 meeting minutes.**

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

**C Possible approval of actions as a result of input from NDOT regarding the allowable height options of the concrete fence berm.**

**D. Possible approval of action(s) regarding progress on obtaining permits for concrete fence project.**

**E. Possible acceptance of resignation of Trustee Petrizzio, effective Sept. 15, 2019.**

**F. Possible action establishing process for filling vacancy of trustee position.**

**G. Possible approval of appointment of Skyland GID Email Database Administrator.**

**H. Possible approval of purchase of GID scanner..**

**I. Possible approval of snow removal bid process for upcoming winter(s).**

**J. Possible approval of actions resulting from legal opinion limiting Skyland GID’s authority to operate the beach in Skyland.**

**DISCUSSION ITEMS:**

L Continued discussion of potential ad valorem tax.

M. Discussion regarding possible increase of GID Trustee stipend from $200 per month to $350 per month.

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

**NEXT MEETING DATE(S):**  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)*