**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

October 1, 2019 3:00 PM

Tahoe Douglas Fire District Classroom - Station 23

193 Elks Point Road, 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 Sept. 13, 2019 meeting minutes.**

**B. Possible selection of Snow Removal Company and approval of snow removal contract for 2019-20 and 2020-21 winters.**

**C. Possible appointment / ratification of trustee Nyre to Secretary position.**

**D. Possible appointment / ratification of trustee Lavo to Vice-President position.**

**E. Possible appointment of trustee Lavo as Skyland GID Email Database Administrator..**

**DISCUSSION ITEMS:**

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

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