**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

September 13, 2019 1:00 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 August 28, 2019 meeting minutes..**

**C. Possible appointment of new trustee to fill vacancy of trustee position effective upon taking oath before Douglas County Clerk.**

**D. Possible appointment of current trustee to fill treasurer position/duties effective Sept.16,2019.**

**E. Possible approval of purchase of scanner to assist Treasurer.**

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

**G. Possible approval of snow removal bid process and/or snow removal contract for upcoming winter(s).**

**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)*