

Skyland General Improvement District Board of Trustees

AGENDA AND MEETING NOTICE

SKYLAND GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES

NOTICE OF PUBLIC MEETING FEBRUARY 19, 2020 4:00pm

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 October 1, 2019 meeting minutes.
- B. Possible Approval of Treasurer's Report.
- C. Possible Authorization to petition the NV Dept of Taxation for exemptions due to current compliance and expenditures which are not anticipated to exceed \$300,000 including debt service.
- D. Possible Action/Approval regarding fence design, including but not limited to authorizing distribution of bid documents to potential bidders.
- E. Possible approval of bid for street repairs at front entrance.
- F. Possible Approval of Election of officers for upcoming year.
- G. Possible Appointment of Committee Chairs.
- H. Possible Appointment of trustee to contact U.S. Forest Service to obtain information regarding the Forest Service's future plans for the Dreyfuss Estate property.
- I. Possible Action, including preparation of a response, to the Findings of Fact and Conclusions of Law issued by the Nevada Office of the Attorney General finding that the Skyland General Improvement "District violated the Open Meeting Law by allowing its fence committee to deliberate and make recommendations while failing to comply with the Open Meeting Law."
- J. Possible elimination of the Fence Committee.

DISCUSSION ITEMS:

K. Review of Annual Deadlines, especially regarding the budget (Dept. of Taxation). Tentative Budget is due April 15. Public Hearing on Tentative Budget to be held between May 18 & May 31, 2020.

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

Next Meeting

ADJOURNMENT

(Agendas posted at Zephyr Cover Public Library, Skyland Entrance, Skyland Beach & Myron Court, and on the GID website: <http://www.skylandgid.org>)