

Skyland General Improvement District Board of Trustees Agenda and Meeting Notice

Kevin Lavo, President/Chair Cathy Gibb, Vice-President, John Peel, Treasurer, David Nyre, Secretary, Larry Sidney, Trustee Jon Herwig, Richard Nice, Dana Englekirk

Notice of Public Meeting Thursday January 7, 2021, 3:00pm

Go-To Meeting Conference Call

This meeting will be held electronically using **Go To Meeting**. Any member of the public is welcome to join the meeting using a computer, tablet or smartphone by going to:

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, and two or more items may be combined for consideration.

Call to Order - Roll Call - Establish Quorum

PUBLIC FORUM: Any person wishing to address the Board on items of interest not listed on the agenda may do so at this time. Comments are limited to **three** minutes. 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 September 10, 2020 meeting minutes.
- B. Possible approval of A & H insurance for Skyland presentation by Trustee Gibb.
- C. Possible approval of Trustees positions and terms (2 two-year terms and 3 four-year terms) of newly appointed members.
- D. Possible approval of adding new trustees for signing authority to Skyland checking account.
- E. Possible approval of submitting plans to contractors for bids on fence project. Update by Trustee Nyre.
- F. Possible approval of new Skyland email administrator to replace former resident A. Grant.

DISCUSSION ITEMS:

- 1. Recognition of service to out going trustees (Gibb, Nyre and Peel)
- 2. Establishing new Neighborhood Watch program and VHR committee.

COMMITTEE INFORMATIONAL REPORTS: Beach, Landscaping, Road Maintenance & Drainage, Neighborhood Watch, VHR

Next Meeting TBD

ADJOURNMENT: (Agendas posted at Skyland Entrance, Skyland Beach & Myron Court, and on the GID website: http://www.skylandgid.org