



Skyland General Improvement District Board of Trustees

Kevin Lavo, President/Chair
Jon Herwig, Vice-President, Larry Sidney, Treasurer,
Richard Nice, Secretary, Dana Englekirk, Trustee

SKYLAND GID Meeting Minutes for January 19, 2021 Teleconference

Chair Lavo called the meeting to order at 3:00 pm

Quorum was established-Trustees present: Kevin Lavo, Larry Sidney, John Herwig, Richard Nice,

Due to COVID-19 restrictions imposed by State and Local government, the meeting was held by teleconference, per NV regulations. A number of people (13) called in but were not specifically identified except as noted below. The following is a summary of the minutes. The entire audio will be posted to the Skyland website.

PUBLIC FORUM: No comments.

ACTION ITEMS:

- A. Minutes from January 7, 2021. Nice moved to approve the minutes; Trustee Sidney seconded. Motion was approved 4-0.
- B. Scott Fields provided information on the various reporting requirements, along with explanations of items on the form we will be asked to approved. The main item on the form is requesting an exemption from audit requirement. This exemption is available for those entities that have expenses and expenditures > \$300K annually. Scott explained that Skyland GID receives funding from the State through ad valorem and consolidate tax revenues. Motion to approve Item B made by Herwig and seconded by Sidney. Motion approved 4-0.

Discussion Items:

- a. Selection of committee chairs. After decision it was decided that snow removal, road maintenance, landscaping and drainage would be combined into one committee. Herwig would chair and Englekirk would be second. Neighborhood watch and VHR: Nice chair. Beach committee continues with Lavo Chair. Additional discussion of web site support will continue with Sidney and Nice could backup.
- b. Develop long term financial and infrastructure plan. Lavo discussed the desire for the Trustees with the 4yr term to consider developing a 5 or 10 yr. plan.
- c. Ancillary discussion by Sidney of transition and education of prior projects, especially the fence and a funding mechanism for the fence project. Lavo suggested that Sidney and Herwig might discuss same with possibility of including David Nyre if agreeable. Lavo stressed the adherence to NRS requirements that no more than 2 trustees get together to discuss GID business.

Next Meeting in March, date and time to be determined. Any Information will continue to be posted in the appropriate places and on the web site.

ADJOURNMENT: Herwig moved to adjourn meeting, Nice seconded. Meeting was adjourned at 3:37pm.