

Skyland General Improvement District
Board of Trustees
DRAFT- Meeting Notes

Larry Sidney, President Jon Herwig, Vice-President
Richard Nice , Treasurer Cindy Richter, Secretary
Dana Engelkirk, Trustee

Notice of Public Meeting Wednesday, September 29, 2021, 4:00pm

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

<https://us06web.zoom.us/j/87031604912?pwd=T1NnWFczTFdQc2U4eFY1MElZaWNaQT09>

Alternatively, you may dial in via phone at +1 669-900-6833

Meeting ID: 870 3160 4912;

Passcode: 759429

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.

4:00pm President Sidney called the meeting to order. Audio recording started.

Roll Call, Quorum established, board members present are Sidney, Herwig, Nice, Engelkirk & Richter

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 comments be limited to three minutes since no action may be taken by the Board on items addressed under Public Forum. Public comment on agenda items will be invited at the time action items are considered, before action is taken.

- Greg Brooks 1072 Myron Drive- Feels it would be important for us to discuss the fence project at every meeting for regular updates.
- President Sidney feels this is a good idea and said that later in the meeting we will get an update on the loan process.
- Mary Ellen Hawkins 1020 Alpine Drive- She thought there was going to be a beach cleanup in the fall. She noticed there is a dead bush at the beach area doesn't now what the rules are for removing it.
- President Sidney commented that she is free to remove it. He also commented that the fire crews had done some cleanup but did not return to pick up the debris.

- Secretary Richter 1046 Lynn Way, commented that a hard copy of the meeting was given to the one resident that doesn't have internet so she could call in to the meeting.

Last call for public comment-

1. ACTION ITEMS:

A. Discussion and possible approval of July 28, 2021 meeting minutes

- Discussion and possible approval of July 28, 2001 Meeting Minutes
- Trustee Engelkirk made a motion to approve the minutes and VP Herwig seconded them
- Vote 5-0 in favor of approving minutes

2. DISCUSSION ITEMS:

A. Discussion of need for update to GID by-laws.

Discussion regarding the GID By-Laws-

- VP Herwig stated that the GID has a conflict-of-interest policy. We have been operating under chapter 318 of the NRS. The USDA says there are differences from 318 and what they require. We will also have to conform to our chapter 318 so we will need to follow both requirements. Jon is going to work to develop a draft and Douglas County will need to approve it as well. Jon Herwig will work on a draft.
- There are also several items that we need to implement to change some of our bylaws. They currently say we can only stay in office for one year while we are currently doing 2-year terms.
- VP Herwig discussed that the County Commissioner has given us the power to enact parking restrictions, so he feels they need to be revised as well. He will work on verbiage for everyone to review and put in input.
- President Sidney feels there are probably other items that have been changed but haven't been changed in the bylaws and this is a good opportunity to make these changes.
- Treasurer Nice feels we should also have our attorney look at any drafts.
- VP Herwig stated that was a good idea and we should do that before we send the draft to the county.

This was not an action item, so President Sidney opened it up for public comment.

B. Discussion of snow removal contract.

- Trustee Dana Engelkirk-we have put an ad in the Tahoe Tribune for Request for Proposal and it will go through the GID email with Dana, Jon, and Larry getting the bids. RFP has been posted on all 3 boards. Deadline is October 6, 2021

- President Sidney suggests when we get the proposals, we should hold an emergency meeting to review and vote in Mid-October and not wait until the end of the month. We will give 3 days notice and post on the bulletin boards

- Trustee Dana Engelkirk said there are 3 organizations responding as of this point and they are all within 10 miles of Skyland.

- President Sidney asking if there are any public comments. No comments from the public or the board.

All agenda items have been discussed.

- President Sidney is asking VP Herwig if he could give an overview of the loan process.

- VP Herwig- There is good news and some bad news too. We were able to file our loan application with USDA. They have reviewed it and everything looks good so far. We need the NV clearinghouse to approve us for a USDA loan. They have delayed in getting us that approval, so we won't be able to get approval this fiscal year. It won't be obligated until fiscal year 2022.

We discussed interest rates and we tried to lock it in this year at 2.25% but the USDA does not think the rate will go up much if it goes up at all. It could go down if necessary. Just need a formality of getting it approved.

President Sidney and VP Herwig will go before Douglas County Debt. Management Commission to let them understand the debt we will be taking on, our financing plan, etc.

RO Anderson is working on the revisions to the design. The decision was made for the remove and replace fence and so RO Anderson needed to do a revision to remove the concrete design.

Possibly a review process and submission to TRPA around mid-November

VP Herwig wants to bring to everyone's attention that the design will keep the scalloped wooden fence like the current design with wooden posts. What does the community think about keeping the scalloped look? Or do we want a straight across look. Asking for feedback from the community on scalloped or straight look.

- President Sidney- does the loan rolling into November affect the timing of the fence?

- VP Herwig -all we will be doing in November is obligating the money.

-President Sidney does not want to open this up as a discussion item since it was not on the agenda. He said members of the community may email any member of the board with feedback.

We will not schedule another meeting until we have the bids in place for the snow removal contract.

Establishment of next meeting- President Sidney recommended scheduling a meeting when we get the snow removal bids.

- VP Herwig made a motion to terminate the meeting and Treasurer Nice seconded it.

Meeting adjourned