

Skyland General Improvement District Board of Trustees Draft Meeting Minutes 3/10/2022

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

Topic: Skyland GID supplemental Zoom Meeting Time: **Mar 10, 2022** 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/85300028888?pwd=QUFJS3RUSkk0NIJGaUdlQUxrNEQ4UT09

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- 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 – Herwig, Engelkirk, Richter, Sidney are present. Nice is absent.

- Quorum established.

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.

No public comments made

1. ACTION ITEMS:

- A. Request for exemption from an annual audit requirement.
- -President Sidney states we have the opportunity to do an exemption for an audit. Asks if anyone would like to discuss.
- -No questions or discussion from the board
- -No questions of discussion from residents
- -VP Herwig made a motion to approve a petition for an exemption for an audit. Second was made by Richter
- -Vote taken all members present voted yes, motion approved

Establishment of next meeting March 23, 4:00 pm. Meeting **ADJOURNED**