



**Skyland General Improvement District
Board of Trustees
Draft Meeting Minutes July 5, 2022**

Jon Herwig, President
Cindy Richter, Secretary

Richard Nice, Treasurer
Dana Englekirk, Trustee

Notice of Emergency Public Meeting Tuesday, July 05, 2022, 3:30pm

This meeting will be broadcast electronically using Zoom, at the link below (which you may have to paste into your browser). Any member of the public is welcome to join the meeting on Zoom by going to:

<https://zoom.us/j/95194473249?pwd=dzl5dXUrZk5FRjNwbkZQa3dBZUdxUT09>

Meeting ID: 951 9447 3249

Passcode: sch6uQ

One tap mobile

+16699006833, 9290274543# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

- 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.

Meeting called to order by President Herwig

Roll Call – Herwig, Nice, Richter, Engelkirk present

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.

1. ACTION ITEMS:

- A. Discussion and possible selection of contractor for the Skyland fence project and approval of issuing a contract to the selected contractor.

-President Herwig gave an overview of the 2 bids. He also called 3 references for Impact Construction and all had positive comments and stated they would hire them again.

-Larry Lewin commented he preferred to just fix the current fence but did appreciate all of the work that Jon Herwig has done on the project.

- A motion was made to select Impact Construction as the subcontractor for the Skyland fence project and award a contract to them for the project on behalf of the Skyland General Improvement District
- Vote taken all members voted yes
- Motion approved

2. DISCUSSION ITEMS

A. None.

3. ADDITIONAL ACTION ITEMS:

A. None

Next meeting will be July 28, 2022 at 3:30 pm at the Tahoe Douglas Fire Protection District Fire Station located at 875 Hwy 50 (near the library and elementary school)

ADJOURNMENT