



**Skyland General Improvement District
Board of Trustees
Agenda and Meeting Notice**

Jon Herwig, President
Cindy Richter, Secretary
Scott Sullivan, Trustee

Dana Englekirk, Vice President
Richard Nice, Treasurer

Notice of Public Meeting Thursday, September 01, 2022, 3:30pm (PDT)

This meeting will be an in-person meeting at the Zephyr Cove Fire Station (193 Elks Point Road, Zephyr Cove, NV). Participation will also be possible via the Go-to-Meeting link below. Any member of the public is welcome to join the meeting.

TDFPD Conference RM 2

Please join the meeting from your computer, tablet, or smartphone.
<https://www.gotomeet.me/tahoefire/tdfpd-conference-rm-2>

You can also dial in using your phone:
United States: +1 (872) 240-3412
Access Code: 176-039-845

- 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.
- Any supporting material for the meeting may be obtained upon request by contacting Jon Herwig (jon.herwig1@gmail.com) (530-416-1590) (PO Box 11357, Zephyr Cove, NV 89448).

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. 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 items are considered, before any action is taken.

1. FOR DISCUSSION AND POSSIBLE ACTION

- a. Discussion and possible action to approve meeting minutes – 07/28/22 meeting.
- b. Discussion and possible action to approve meeting minutes – 08/05/22 emergency meeting.

- c. Discussion and possible action to designate Colodny Fields (our accountant) to develop a Debt Management Policy for the GID (this is now required by Douglas County as we have now taken on debt).
- d. Discussion and possible action to contract an engineering consultant to assist the GID in developing a 5-year Capital Improvement Plan (this is also required by Douglas County).
- e. Discussion and possible action to engage a lawyer to certify rights-of-way and title records for the Skyland fence project.

2. COMMITTEE REPORTS

- a. None

3. DISCUSSION ITEMS

- a. Fence update.
- b. Beach property line issue.
- c. Presentation by Fire Chief Scott Lindgren on TFD initiatives for fire safety including construction of shaded fire break on south side of Skyland.

4. NEXT MEETING – September 28, 2022 at Zephyr Cove Library

5. ADJOURNMENT

Agendas posted at Skyland Entrance, Skyland Beach, Myron Court, and on the GID website three days prior to the meeting by 9:00 AM by Cindy Richter: <http://www.skylandgid.org>.

NON-DISCRIMINATION STATEMENT

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov.