



**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 Wednesday, September 28, 2022, 3:30pm (PDT)

This meeting will be an in-person meeting at the Zephyr Cove Public Library (233 Warrior Way, Zephyr Cove, NV). There will not be any meeting participation by Zoom or other remote technology. Any member of the public is welcome to join the meeting.

- 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. No action may be taken by the Board on items addressed under the 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 – 09/01/22 meeting.
- b. Discussion and possible action to implement parking restrictions on Skyland Drive south of the intersection with Tahoe Drive, Skyland Court, and Tahoe Drive west of Lynn Way.
- c. Discussion and possible action to authorize GID Board to send letters to public officials supporting Tahoe Douglas Fire Protection District initiatives in wildfire safety.
- d. Discussion and possible action to novate JB Landscaping snow removal contract to a new company owner (Jake Porter).

2. COMMITTEE REPORTS

- a. Beach Committee: Trustees Englekirk and Sullivan to develop recommendations for assignment of kayak racks in 2023. Any committee meetings must be done in accordance with Open Meeting Law.

3. DISCUSSION ITEMS

- a. Fence update.
- b. Identify possible engineering firms to evaluate infrastructure and prepare 5-year Capital Improvement Plan

4. NEXT MEETING – October 27, 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

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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.