



# Skyland General Improvement District Board of Trustees Notice of Public Meeting & Agenda

Wednesday, December 28, 2022 @ 3:30pm PST  
Zephyr Cove Public Library – 233 Warrior Way, Zephyr Cove, NV

*This meeting will be an in-person meeting. There will not be any public 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 Scott Sullivan at [sullivanskylandgid@gmail.com](mailto:sullivanskylandgid@gmail.com) or 206-601-4978

## 1. Call to Order – Roll Call – Establish Quorum

## 2. PUBLIC FORUM

*Any person wishing to address the Board on items of interest not listed on this agenda may do so at this time. Comments are requested to be limited to three minutes per person. 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.*

## 3. FOR DISCUSSION AND POSSIBLE ACTION

- Approve minutes for 2022-10-03 emergency meeting.
- Approve minutes for 2022-11-30 meeting.
- Review and Sign Engagement letter from accountant Colodny Fields.
- Appoint Trustee to fill the existing vacancy. The Appointee will not be able to vote or assume other Trustee duties until oath of office is taken before a notary public.
- Election of Officers (ie. President, Secretary).

## 4. COMMITTEE REPORTS

## 5. DISCUSSION ITEMS

- Reminder to Trustees to file their annual Financial Disclosure Statement by January 15.
- Review & Document Trustee position terms & election cycles

## 6. NEXT MEETING

Proposed: January 25, 2023 at Zephyr Cove Library

## 7. ADJOURNMENT

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

## 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.

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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](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](mailto:program.intake@usda.gov)