



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

Wednesday, March 22, 2023 @ 3:30pm PST
Zoom Only!! Meeting ID: 975 6502 5840; Passcode: 204117

This meeting will be a remote meeting only. There will not be any public venue. Any member of the public is welcome to join the zoom meeting, full invitation details below.

- 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 emailing trustees@skylandadmin.com

1. Call to Order – Roll Call – Establish Quorum

Scott Sullivan - President
Dana Englekirk - Vice President
Richard Nice - Treasurer
Nancy Beaulieu - Trustee
Open Positions: Trustee, Secretary

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.

Maryellen Hawkins 1021 notified us of Downed Tree on Tahoe Drive by the Beach for removal

3. FOR DISCUSSION AND POSSIBLE ACTION

- A. Approve minutes for 2023-01-25 meeting. – **Richard approves and Nancy seconds it, approved unanimously**
- B. GID revenues: Discuss tax rate / fee increase for GID - Trustee Nice
Asked by Accountant to look at Budget for the next year. May increase for water and fence. Richard mentioned 3%. Budget needs to be created and presented to the board for fee increase. Abatements may affect increase amount. Raising assessment with hopes of no assessment and Levy.

Lisa Culver 199 Myron Dr concerned about what is actually covered in the increase. Fence, Roads, Snow Removal etc. Storm Drain cleaning (Basic Infrastructures) Lights on Fence, Access Gates for Fire Trucks.

1018 Alpine Carl Ney Where will it show up? Utility fee? Tax rate increase for GID.

Richard commented to cover expenses. Some infrastructure right away. Bid with Contactor at \$60,000 +. Table discussion.

2 Trustees for and 2 Trustees against. Dana recommends meeting with accountant. Scott recommends Accountant to provide us with updated information. Impact to Residents regarding projected costs and how they would affect individual residents. GID website may have insight.

No action taken

- C. Auditor RFP & Approval - Trustee Nice
Richard... RFP consultation regarding loan with USDA. Timelines, Management Meetings,

Audit plan, present draft or report in June, final report July timeframe. USDA Loan every year? Yes. One response for \$28,000 so far. Audit is for end of fiscal year (June). Planning in May to start...Audit is May /June timeframe.

Lisa Culver 199 Myron.. What is typical cost for USDA audit? Richard.. Audit fees highest first year and then go down in year 2. Need a simple read Budget each year

Andy Geisse 1074 Skyland Drive shares Line item on property tax bill.

Trustee Sullivan recommends another RFP or more.

No action taken

- D. Review budget proposal from Colodny Fields - Trustee Nice
Trustee Nice Asking for Potential expenses for next fiscal year. Costs for front repair road work. Storm Drain cleaning price? Estimate? Proposal for what we should expect to spend (taxes) etc. Richard to get Budget to share with the community.

No action taken

- E. 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.*
Karl Ney? Etc.. Qualifications? Time in Skyland? He is registered to vote and has a Huskie. Nomination Dana and Nancy...

Unanimously approved Karl Ney appointed to Trustee Board.

- F. Election / Appointment of Secretary – **no action taken**
G. Postponed: Authorize a bonding company to bond Skyland GID trustees as required under NRS 318.080. (Trustee Nice took action to investigate & recommend at the November 2022 meeting.)

4. COMMITTEE REPORTS

- A. HWY50 & Bike Path Committee, present, discuss, and recommend next steps.
Dana and Elizabeth Lenhardt went down to Carson to meet with the Governor and Controller. Report to follow. Spear-headed by Elizabeth Lenhardt. Richard will send to Karl Ney regarding current information on Bike Path issue etc. Karl Ney requesting more information as to what Skyland wants for the plan. Skyland residents need to create a survey on what is wanted per Scott. Elizabeth Lenhardt as a go to person.
- B. Postponed: Beach Committee Update: Trustees Englekirk and Sullivan to develop recommendations for assignment of kayak racks in 2023.
- C. Postponed: Fence Committee update: waiting for snow melt.

5. DISCUSSION ITEMS

- A. Storm drain inspection & cleaning schedule (June, July, Aug. only via TDD). We need a storm drain map. Request for our community to report any clogged/backed up storm drains.
Checking on Storm drains...When it was done last? Some think two years ago. Going forward? Getting an estimate for this come June. Much higher than last year?
- B. Update on snow removal costs. Solicit feedback from residents. Prepare for a new contract RFP in August 2023. Current contract is Oct. 2021 -> Sept. 2023
Jake doing a great job per most residents! Karl Ney feels that they are not starting early enough since they live in Carson City and don't know our snow conditions.

Lisa Culver 199 Myron Dr regarding handrail breaking from snow removal. Scott

researching. Lisa feels the snow removal is not as good as previous years.

- C. Postponed: Review & Document Trustee position terms & election cycles - Trustee Sullivan to follow-up with Clerk's office.
- D. Postponed: Identify possible engineering firms to evaluate infrastructure and prepare 5-year Capital Improvement Plan – Trustee Nice
- E. Postponed: Implementation of parking restrictions – Trustee Sullivan

6. FUTURE MEETING SCHEDULE

April 26, 2023, 3:30pm at Zephyr Cove Library
May 24, 2023, 3:30pm at Zephyr Cove Library
June 28, 2023, 3:30pm 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

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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

Join Zoom Meeting

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