

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

Wednesday, April 26, 2023 @ 3:30pm 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
Karl Ney - Trustee

Open Positions: 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.

3. FOR DISCUSSION AND POSSIBLE ACTION

- A. Approve minutes for 2023-03-22 meeting.
- B. Auditor RFP & Approval Trustee Nice
- C. Election / Appointment of Secretary

4. COMMITTEE REPORTS

- A. HWY50 & Bike Path Committee, present, discuss, and recommend next steps.
- B. Fence Committee update: waiting for snow melt.
- C. Postponed: Beach Committee Update: Trustees Englekirk and Sullivan to develop recommendations for assignment of kayak racks in 2023

5. DISCUSSION ITEMS

- A. Postponed: Identify possible engineering firms to evaluate infrastructure and prepare 5-year Capital Improvement Plan Trustee Nice
- B. Postponed: Implementation of parking restrictions Trustee Sullivan

6. FUTURE MEETING SCHEDULE

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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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:

- 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

https://zoom.us/j/97565025840?pwd=WTE2RGh4aityRi9aTlZ2Z3FLS3FOQT09

Meeting ID: 975 6502 5840

Passcode: 204117 One tap mobile

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+16699006833,,97565025840#,,,,*204117# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

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