



Skyland General Improvement District Board of Trustees Notice of Public Meeting & Agenda (Rev A)

Fri Jan 17, 2025 @ 3:00pm PST
Zephyr Cove Library (in person) 233 Warrior Way or
Zoom Meeting ID: 975 6502 5840; Passcode: 204117

Any member of the public is welcome to join and participate.

- 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 sullivan.skylandgid@gmail.com or 206-601-4978

1. Call to Order – Roll Call – Establish Quorum

Scott Sullivan
Dana Englekirk
Karl Ney
Nancy Beaulieu
Janine Nyre

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 in "For Discussion and Possible Action" section will be invited at the time items are considered, before any action is taken.

3. FOR DISCUSSION AND POSSIBLE ACTION (Each item will have Public Comment Opportunity)

- Approve minutes for 2024-11-15
- Pursuant to recent election – decide which 2 Trustees will serve 2 year terms, with 3 serving 4 year terms.
- Pursuant to the election and the Bylaws, determine assignments for Pres, VP, Sec, Treas.
- Per request of the county, assess whether any of our Trustees want to be put forward for the County Debt Commission (2 year term)
- Petition and Resolution for Waiver for reporting and Audit due to budget values below threshold
- BEACH – Key topic for discussion. Initial thought on new rules. Vote on final rules will be taken in the March meeting
- Finalize the meeting plan for the year.

4. DISCUSSION ITEMS

- Treasurer's report/Budget status
- Firewise update
- Fence Contract Completion Status
- Public works updates/Goals for 2025
 - Entry Way
 - Streets/Storm Drains
 - Beach
 - Snow Removal/Landscape Maintenance

5. FUTURE MEETING SCHEDULE

Mar 14
May 23 (Budget Finalization Meeting)

Don't miss an update! Join our e-mailing list at skylandgid.org

6. 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:

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

<https://zoom.us/j/97565025840?pwd=WTE2RGh4aityRi9aTIZ2Z3FLS3FOQT09>

Meeting ID: 975 6502 5840

Passcode: 204117

One tap mobile

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

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+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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