

**Indian Hills General Improvement District  
Board of Trustees'**

Chairman	Vice Chairwoman	Sect'y/Treas.	Trustee	Trustee
Brian Patrick	Laura Lau	Denise Pierini	Kathryn Clark-Ross	Bill Eisele

**Regular Meeting**

**February 21, 2007**

**6:00 P.M.**

**District Board Room  
3394 James Lee Park Road  
Carson City, NV 89705  
(775) 267-2805**

It is the intent of the Board of Trustees to protect the dignity of citizens who wish to comment before the Board. It is also the Board of Trustees' wish to provide the citizens of the District with an environment that upholds the highest professional standards.

In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project.

Persons desiring an opportunity to address the Board of Trustees during the public comment period or on items designated as open to public comment and are not able to attend the entire meeting are requested to complete and submit a "Comment Card" to the Chairman at the main podium prior to the convening of the Board meeting. Cards are located at the main entrance of the meeting room.

**Notice to Persons with Disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the District Office in writing at 3394 James Lee Park Road, Carson City, NV 89705, or by calling 267-2805 at least 24 hours in advance.

**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. **Open Meeting Law Training. (Approximately 1 hour)**
4. Approval of Agenda – Chairman.  
The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner.
5. Public Interest Comment. (No Action)

The public may comment on any subject that is pertinent to IHGID. The public may comment on any item that is on this agenda at the time it is discussed. Therefore, the public is encouraged and permitted to make comments on any item during the public interest comment period. Comments may be limited by the discretion of the Chair, and may not exceed three (3) minutes. Please note that the Board is prohibited by law from taking immediate action on, or discussing, issues raised by the Public that are not listed on this agenda.

6. Approval of Draft Minutes of Board Meeting of January 17, 2007.
7. Acceptance of Budget Status Reports for January 31, 2007.
8. Acceptance of Bank Accounts' Reconciliation at January 31, 2007.
9. **Public Hearing** on the proposed action to approve annexation of APN 1420-18-301-004 located at 3292 Plymouth Drive into the District, as requested by the owners of the parcel, Richard and Geneva Arnold, and approval for the District to provide water and sewer service to that parcel.
10. Discussion and possible action on improvements to lighted ball field.
11. Reports to the Board:
  - a. General Manager's Report
  - b. Engineer's Report
  - c. Attorney's Report
12. Discussion and possible action on the Process and Scheduling of the Annual Performance Evaluation of the General Manager.
13. Discussion and possible action on the option for Trustees to donate their monthly Trustee salary to the District's General Fund. (Requested by Chairman Patrick)
14. Discussion and possible action to approve payment of \$70,000 to Douglas County for reimbursement of the Vista Grande inter-local agreement.
15. Discussion and possible action to approve an inter-local contract to allow continued digital data exchange between the District's Engineer and Douglas County's GIS Department.
16. Discussion and possible action to amend the District's meeting room rental agreement policy and meeting room rental fees.
17. Discussion and possible action on street improvements.
18. Discussion and possible action to approve construction of roofs above cluster mailboxes.
19. Chairman and Trustees' Reports.

Under this item the Board Members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the District. No action will be taken on any of these items, but a Member may request such item or topic be placed on a future agenda.
20. Adjournment.

This agenda is posted at [www.indianhillsnevada.com](http://www.indianhillsnevada.com) and at the following locations:

District Main Office, 3394 James Lee Park Road  
Sheriff's Sub-station, 3587 N. Sunridge Drive  
Curl-up-and-Dye Salon, 924-C Mica Drive  
Silver City RV Park, 3165 Hwy 395  
Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 11:00 A.M., February 14, 2007 by Vicki Reifer

Time

Date

Signature

