

**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

August 15, 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.

**REVISED
AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. 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.
4. 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.

5. Discussion and possible action on approval of Consent Calendar:

Items appearing on the Consent Calendar are items that can be adopted, approved or accepted with one motion or removed by request and acted upon separately.

- a. Approval of Draft Minutes of Board Meeting of July 18, 2007.
 - b. Approval of Draft Minutes of Board Meeting of July 30, 2007
 - c. Acceptance of Budget Status Reports for July 31, 2007.
 - d. Acceptance of Bank Accounts' Reconciliation at July 31, 2007.
 - e. Acceptance of Paid Current Bills as presented.
 - f. Approval of Large Payment to HDR for \$17,200.43, and Dinter Engineering for \$6,459.80 for engineering services.
 - g. Approval of Large Payment for Application and Certificate for Payment #1 by Action Construction Co. in the amount of \$23,607.50 for the construction of Effluent Storage Pond No. 1 Bypass improvements in compliance with the Agreement dated July 12, 2007.
 - h. Approval of extending inter-local agreement with Douglas County to provide sewer service to the North County Plaza commercial development area for 6 months ending December 31, 2007, with the possibility of another 6 month extension ending June 30, 2008.
6. Action on items pulled of the Consent Calendar.
7. Discussion and possible action to approve planting a donated memorial tree in honor of U.S. Army Warrant Officer Joshua Rogers at North Sunridge Park. (Requested by resident Bill Sweetwood)
8. Discussion and possible action to make improvements to James Lee Park ball field #2, not to exceed the cost of \$12,000. (Requested by resident and Coach of the Nevada Big Horns, Dennis Young)
9. Discussion and possible action to approve an after school program at James Lee Park. (Requested by Trustee Clark-Ross)
10. Discussion and possible action to approve a Professional Services Contract with Haugen & Keck Employment Consultants to provide a thorough review of Organizational & Efficiency of (4) District Exempt Positions, not to exceed \$5,000. (Requested by Trustee Eisele)

11. Reports to the Board:

- a. General Manager's Report
- b. Engineer's Report
- c. Attorney's Report

- 12. Discussion and possible action to reconsider the new recommended residential and commercial sewer connection fees.
- 13. Schedule a public hearing date for the adoption of the proposed water and sewer monthly fees and rate structures, connection charges, service charges and implementation of a Storm Water Management fee.
- 14. Discussion and possible action to enter into contract with attorney Scott Brooke to provide legal counsel to the District for a retainer of \$1800/month to be reviewed at the end of 6 months.
- 15. Discussion and possible action to solicit bids for Metal Storage Building at the wastewater treatment plant not to exceed \$100,000.
- 16.. Discussion and possible action to approve District's Personnel Policy.
- 17. 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.

18. Adjournment.

This agenda is posted at 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 9:30 A.M. August 9, 2007 by Nancy Fredrickson

Time

Date

Signature

Nancy Fredrickson

PLEASE TAKE NOTICE: ALL BOARD OF TRUSTEES MEETINGS WILL NOW START AT 6:00 P.M.