

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

Trustee Kathryn Clark-Ross	Trustee Bill Eisele	Trustee Laura Lau	Trustee Brian Patrick	Trustee Denise Pierini
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Regular Meeting

January 17, 2007

7:00 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. Swearing in of new Trustees.
4. Election of Officers of the Board of Trustees of the District for calendar year 2007.
5. 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.

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. Public Interest Comment. (No Action)
7. Reports to the Board:
 - a. General Manager's Report
 - b. Engineer's Report
 - c. Attorney's Report
8. Approval of Draft Minutes of Board Meeting of December 20, 2006.
9. Acceptance of Budget Status Reports for December 31, 2006.
10. Acceptance of Bank Accounts' Reconciliation at December 31, 2006.
11. On adoption of an updated District Boundary Map, including recent annexations.
12. Discussion and Ratification of changing the meeting time of the regular monthly Board of Trustees meeting on Wednesday, February 15, 2007 from 7:00 P.M. to 6:00 P.M. to conduct Open Meeting Law training.
13. Discussion and possible action on scheduling an All Day Session or Two Half Day sessions through Far West Engineering for Financial Planning Training.
14. Discussion and possible action to approve a Proposal from V & C Construction not to exceed the amount of \$13,000.00 to repair sidewalks at approximately seventeen (17) locations within the District.
15. Discussion and possible action to amend the District's meeting room rental agreement policy and meeting room rental fees.
16. Discussion and possible action to approve a Professional Services Contract with Kohn Colodny LLP for CPA and Annual Audit Services.
17. Discussion and possible action to negotiate a successor collective bargaining agreement with Stationary Engineers, Local 39 Union and to approve the appointment of negotiators to include the General Manager and / or up to two IHGID Board members.
18. Discussion and possible action to appoint a member of the IHGID Board to serve as a Board of Director for the Nevada League of Cities.
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 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 11:30 A.M., January 10, 2007 by Vicki Reifer
Time Date Signature

