

**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**

**May 17, 2007, Thursday  
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. 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 Meetings of April 14, 2007, and April 18, 2007.
  - b. Acceptance of Budget Status Reports for April 30, 2007.
  - c. Acceptance of Bank Accounts' Reconciliation at April 30, 2007.
  - d. Acceptance of Paid Current Bills as presented.
  - e. Approval of Large Payment to Dinter Engineering for \$6,459.80 and Swendseid & Stern for \$19,676.67.
  - f. Proceed to Develop New Professional and Legal Services Contract Terms and Conditions.
  - g. Approval of Amended and New Job Descriptions and Job Titles.
6. Action on items pulled of the Consent Calendar.
  7. Discussion and possible action to a Proposal from HDR Engineering for Design Services estimated at \$113,527 for a New Centrifuge Dewatering System.
  8. Discussion and possible action to approve Conversion of James Lee Park Field #3 from a Baseball Field to Soccer Field with costs not to exceed \$5,000.
  9. Discussion and possible action to approve Bid Solicitation with costs not to exceed \$200,000 for Roadway Improvements.
  10. Discussion and possible action to approve Amended Five-Year Street Maintenance Program.
  11. Discussion and possible action to approve the Proposed Collective Bargaining Agreement with Stationary Engineers, Local 39.
  12. Public Hearing on the previously adopted Tentative Budget for the District for next fiscal year 2007-08, and including adoption of a Final Budget for FY 2007-08, with direction to the General Manager to have the adopted Final Budget for FY 2007-08 prepared on the appropriate forms and timely submitted to the State Department of Taxation.
  13. Discussion and possible action to approve Proposed Amendments to District's Personnel Policy.

14. Reports to the Board:

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

15. 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 10:30 A.M. May 10, 2007 by Vicki Reifer

Time

Date

Signature

