

**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
January 16, 2008
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 election of Board Officers.
6. Discussion and possible action on request by the Board to invite Douglas County Comptroller to audit the last five years of the Districts' financial records.
7. Discussion and possible action to accept a donation from Sierra Soccer Club in the amount of \$13,000 toward a new fence on field #3 to be installed by winning bidder, Finest Fence LLC.
8. Discussion and possible action to accept new bid from Artistic Fence in the amount of \$6,847 to replace Haystack retention basin fence.
9. Discussion and possible action to accept ownership & maintenance of the existing 50' drainage easements along the boundary of Valley Vista Estates II three parcels from Mr. John Serpa.
10. Reports to the Board:
 - a. General Manager's Report
 - b. District Analyst-Operations Report
 - c. District Analyst-Community & H.R. Report
 - d. Engineer Report
 - e. Attorney Report
11. Discussion and possible action on approval of Draft Minutes of Board Meeting of December 19, 2007.
12. Discussion and possible action on acceptance of Budget Status Reports for December 19, 2007.
13. Discussion and possible action on acceptance of Bank Account Reconciliation for December 19, 2007.
14. Discussion and possible action on acceptance of Paid Current Bills as presented.
15. Discussion and possible action on an arsenic removal pilot test using microfiltration technology with Pall Corporation recommended by Roger Gilmore, not to exceed \$18,500.
16. 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.

22. 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 9:00 A.M, January 10, 2008
Time Date

by
Signature

A handwritten signature in blue ink that reads "Sindi Eselb". The signature is written in a cursive style with a large initial 'S'.

PLEASE TAKE NOTICE: ALL BOARD OF TRUSTEES MEETINGS BEGIN AT 6:00 P.M.