

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

Chairperson Dianne Humble	Vice Chairwoman Denise Pierini	Secretary/Treasurer Bill Eisele	Trustee Brian Patrick	Trustee Laura Lau
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**Regular Meeting
January 21, 2009
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.

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.

Disclosure: Secretary/Treasurer Eisele discloses that District Analyst Human Resources & Community, Sandi Eisele is his daughter-in-law.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda – Chairperson.
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. Reports to the Board:
 - a. General Manager Report
 - b. District Analyst-Community & H.R. Report
 - c. District Accountant Report
 - d. Engineer Report
 - e. Attorney Report

6. Discussion and possible action on Approval of Draft Minutes for the December 15, 2008 Board Meeting.
7. Discussion and possible action regarding review and approval of Petersen Construction Inc. Application and Certificate for Payment No. 3, in the amount of \$295,208.76, under the Hobo Lift Station and Emergency Power Installation contract. (Brian Randall)
8. Discussion and possible action regarding billing the homeowner rather than tenant for water and sewer. (Jim Taylor)
9. Discussion only regarding contracting sewer and water operations. Presentation and report by General Manager Jim Taylor including savings to the residents of Indian Hills. (Dianne Humble)
10. Discussion and possible action regarding review, amendment, discussion and examination of the existing and desired parameters of the legal services contract with Brooke, Shaw & Zumpft. (Dianne Humble)
11. Discussion and possible action regarding a request to continue a Forensic Study performed by Muckel Anderson CPA's on their recommended items for further analysis, as shown in their Forensic Report submitted to the District October 22, 2008. (Bill Eisele)
12. Discussion and possible action regarding the Board of Trustees' pay date. (Jim Taylor)
13. Discussion and possible action regarding the General Manager's auto expenses. (Jim Taylor)
14. Discussion and possible action regarding budget line item, SUV for \$20,000.00. (Jim Taylor)
15. Chairman and Trustees Reports, Correspondence
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.
16. 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 8:30 A.M, January 15, 2009

Time Date

by

Signature



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