

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

Chairman  
Brian Patrick

Vice Chairman  
Denise Pierini

Secretary/Treasurer  
Ronny Lynch

Trustee  
Laura Lau

Trustee  
Dianne Humble

**Regular Meeting  
February 17, 2010  
6:00 P.M.**

**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.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda – Chairman
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 to adopt a 2010 Resolution of Intent to Issue Water Bonds, Resolution No. 2010R-02, proposing the issuance of, and authorizing the publication of notices relating to general obligation (limited tax) water bonds (additionally secured by pledged revenues) for the purpose of financing projects for the District. (Jim Taylor)
6. 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

7. Discussion and possible action to change the IHGID operating property tax rate to be levied in Fiscal Year 2010-11. (Jim Taylor)
8. Discussion and possible action to adopt the Douglas County Commissioner's Protocol for all meetings held in the District, allowing public comment on items so designated prior to a motion; accepting that the recently adopted IHGID Board Norms and Procedures and Robert's Rules of Order are superseded by the adopted protocol. (Dianne Humble)
9. Discussion and possible action to approve an addition of hours to the General Manager's vacation hours balance. Current vacation accrual is 80 hours per year. (Jim Taylor)
10. Discussion and possible action on approval of Draft Minutes for the January 20, 2010 Board Meeting.
11. 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.
12. 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

Silver City RV Park, 3165 Hwy 395

Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 8:30 A.M, February 11, 2010 by



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