

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

Chairperson Dianne Humble	Vice Chairperson Denise Pierini	Secretary/Treasurer Brian Patrick	Trustee Laura Lau	Trustee
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**Regular Meeting
Public Hearing Meetings
May 21, 2009**

5:30 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.

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. Discussion and possible action regarding an IHGID Utility Billing Account Policy amendment to allow a care of name to be used along with the billed owner's name. (Cheyanne Dahili)
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. **Public Hearing** on the Proposed Action to adopt Resolution 2009-01 establishing a new residential and commercial Sewer Rate Flat Fee by increasing the Sewer Rate Flat Fee by \$5.15 per month, taking the flat rate per month from \$23.54 up to \$28.69 per month. (Jim Taylor)
8. Discussion and possible action to amend Section 5, Monthly Service Charge, of the Commercial/Industrial Sewer Service Policy in conformance with adoption of Resolution 2009-01 establishing a new commercial sewer service monthly rate. (Jim Taylor)
9. **Public Hearing** on the previously adopted Tentative Budget for the District for next Fiscal Year 2009-10, and including adoption of a Final Budget for Fiscal Year 2009-10 with direction to the General Manager to have the adopted Final Budget for FY 2009-10 prepared on the appropriate forms and timely submitted to the State Department of Taxation. (Jim Taylor)
10. Discussion and possible action regarding review and/or recommendation of an applicant for appointment as an IHGID Trustee to the Douglas County Board of Commissioners. (Jim Taylor)
11. Discussion and possible action regarding updating the Neighborhood Watch Program in Indian Hills and soliciting for volunteers. (Dianne Humble)
12. Discussion only regarding a 6 month evaluation of General Manager Jim Taylor. (Dianne Humble)
13. Discussion and possible action on approval of Draft Minutes for the April 13, 2009 Board Meeting.
14. 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.
15. 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, May 15, 2009 by



PLEASE TAKE NOTICE: THIS BOARD OF TRUSTEES MEETING BEGINS AT 5:30 P.M.