

# Indian Hills General Improvement District

## Board of Trustees'

Chairman  
Brian Patrick

Vice Chairman  
Denise Pierini

Secretary/Treasurer  
Ronny Lynch

Trustee  
Bill Eisele

Trustee  
Dianne Humble

## Regular Meeting

June 16, 2010

6:00 P.M.

District Board Room  
3394 James Lee Park Road  
Carson City, NV 89705  
(775) 267-2805

### MISSION STATEMENT

*The Mission of the District is to provide, within its Charter, those public facilities and services which maintain and improve the quality of life of its resident families and to maintain and operate those facilities and services at the highest quality and in the most cost-effective manner possible, with the intent to continue to do so for a growing population of residents.*

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:** Trustee 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 – 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 regarding Acceptance of a Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2010-2011 funds. (Jim Norton, Warren Reed Insurance)

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 approve or approve with conditions, a contract with ARMAC Construction for the 2010 Coloma Drive Area & Smoke Tree Crack Repair Project. (Jim Taylor/Tim Russell)
8. Discussion and Possible Action to approve formulation of a District Policy requiring new, out of District water service requestors to dedicate water rights to the District in an amount matching the proposed water usage, as verified by the District. (Jim Taylor/Tim Russell)
9. Discussion and Possible Action to change the July 21, 2010 Board Meeting to Wednesday, July 14, 2010 at 6:00 P.M. (Jim Taylor)
10. Discussion and possible action on approval of Draft Minutes for the May 10, 2010 Special Meeting and the May 20, 2010 Public Hearing and Regular Business 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., June 11, 2010 by



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