

**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
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Regular Meeting

August 18, 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.

In accordance with Federal law and U.S. Department of Agriculture policy, IHGID is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

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.

Following is the Agenda, which is also posted on IHGID's website at: www.indianhillsnevada.com

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda – Chairman
4. Public Interest Comment (No Action)

<p>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.</p>

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 to amend water rates based on metered line size for all customers and to hold a Public Hearing for these amendments at the October 20, 2010 Board meeting. (Jim Taylor)
7. Discussion and possible action to adopt a new water hydrant meter usage rate schedule and to hold a Public Hearing for hydrant rates at the October 20, 2010 Board meeting. (Jim Taylor)
8. Discussion and possible action to take the Storm Water Management Fee of \$0.10 off of monthly bills for those customers not in the District who are charged for water and sewer. (Jim Taylor)
9. Discussion and possible action regarding whether to install speed bumps in the District or not and if so, the criteria for choosing where to install them. (Jim Taylor)
10. Discussion and possible action to approve sidewalk repair work in the approximate amount of \$7,600.00. (Jim Taylor)
11. Discussion and possible action to adopt a Communication Policy during Board meetings. (Brian Patrick)
12. Discussion and possible action to approve Draft Minutes for the July 12, 2010 Board Meeting.
13. 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.
14. 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
Silver City RV Park, 3165 Hwy 395
Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 8:30 A.M., August 13, 2010 by



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