

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

Chairman	Vice Chairwoman	Sect'y/Treas.	Trustee	Trustee
Laura Lau	Denise Pierini	Bill Eisele	Brian Patrick	Kathryn Clark-Ross

**Regular Meeting
August 20, 2008
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.

Persons desiring an opportunity to address the Board of Trustees during the public comment period or on items designated as open to public comment and are not able to attend the entire meeting are requested to complete and submit a "Comment Card" to the Chairman at the main podium prior to the convening of the Board meeting. Cards are located at the main entrance of the meeting room.

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.
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. Engineer Report
- d. Attorney Report

6. Discussion and possible action on approval of Consent Calendar:

Items appearing on the Consent Calendar are items that can be adopted, approved or accepted with one motion or removed by request and acted upon separately.
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- a. Approval of Draft Minutes of Board Meeting of July 7, 2008
- b. Approval of Draft Minutes of Board Public Workshop of July 14, 2008
- c. Approval of Draft Minutes of Board Meeting of July 16, 2008
- d. Approval of Draft Minutes of Board Meeting of July 23, 2008
- e. Approval of Draft Minutes of Board Meeting of August 4, 2008
- f. Review of Financials

7. Action on items pulled off the Consent Calendar.

8. Discussion and possible action regarding approval of a Site Lease Agreement with Cricket Communications to collocate a Communication Facility on and near the Water Tank located at 3500 Shawnee Road. (Les Falconer, Tallac Tower Group)

9. Discussion and possible action regarding removal of the present Chairperson due to Ms. Lau's continual treatment of this public entity, its employees and residents. (Dianne Humble)

10. Discussion and possible action regarding dropping the services of present Auditor from Kohn Colodny LLP and consideration of a letter of engagement for prospective new Auditor. (Art Baer)

11. Discussion and possible action regarding changing the present fueling vendor from Western Energetix to Petroleum Card Services (PCS). (Art Baer)

12. Discussion and possible action regarding having one regularly scheduled Board of Trustees' Meeting on the third Wednesday of each month at 7:00 P.M. (Art Baer)

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

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, August 15, 2008

Time

Date

by

Signature



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