

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

Trustee Art Baer	Vice-Chairman Riley Evans	Chairman Charles Swanson	Sect'y/Treas. Laura Lau	Trustee Brian Patrick
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Regular Meeting

November 8, 2006

7:00 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. Discussion and possible action to adopt a Resolution of Intent to Issue Water and Sewer Bonds, proposing the issuance of and authorizing the publication of notices relating to General Obligation (Limited Tax) water and sewer bonds (Additionally Secured by Pledged Revenues) for the purpose of financing water and sewer projects for the District.
6. Discussion and possible action to approve an inter-local agreement with Douglas County to transfer the portion of the sewer system constructed under Phase 3 of the Ridgeview System Rehabilitation Project from Douglas County to the District.
7. Reports to the Board:
 - a. General Manager's Report
 - b. Engineer's Report
 - c. Attorney's Report
8. Approval of Draft Minutes of Board Meeting of October 18, 2006.
9. Acceptance of Budget Status Reports for October 31, 2006.
10. Acceptance of Bank Accounts' Reconciliation at October 31, 2006.
11. Discussion and possible action on scheduling an outdoor Holiday Lighting and Decoration Contest and to approve the Prize for First Place at \$200, Second Place at \$150 and Third Place at \$100 as previously awarded. (Requested by Vice Chairman Evans)
12. Discussion and possible action to approve the purchase of a Holiday Gift Certificate for District Employees. (Requested by Vice Chairman Evans)
13. **Chairman and Trustees' Reports.**

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 12:00 P.M., November 1, 2006 by Vicki Reifer
Time Date Signature



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