

**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

May 18, 2006 - THURSDAY

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 to 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's Report
 - b. Engineer's Report
 - b. Attorney's Report
6. Approval of Draft Minutes of Board Meeting of April 19, 2006.
7. Acceptance of Budget Status Reports for April 30, 2006.
8. Acceptance of Bank Accounts' Reconciliation at April 30, 2006.
9. Discussion and possible action to accept maintenance responsibilities for the easement and dedicated storm drainage system on that easement for Valley Vista, Phase 7. (Requested by Syncon Homes, Steve Black)
10. Discussion and possible action on installation of a fence at 955 Opalite. (Requested by Resident, Becky Templin)
11. **Public Hearing** on the previously adopted Tentative Budget for the District for next fiscal year 2006-07, and including adoption of a Final Budget for FY 2006-07 with direction to the General Manager to have the adopted Final Budget for FY 2006-07 prepared on the appropriate forms and timely submitted to the State Department of Taxation.
12. **Public Hearing on the Proposed Action** to adopt Resolution 2006-02 establishing new residential and commercial sewer service monthly rate.
13. Discussion and possible action to amend Section 5, Monthly Service Charge, of the Commercial / Industrial Sewer Service Policy in conformance with adoption of Resolution 2006-02 establishing a new commercial sewer service monthly rate.
14. Discussion and possible action to consider an extension of the inter-local agreement with Douglas County which provides sewer transport, treatment, and disposal services to the County's North Valley Commercial Area and possible action to amend the rate charged for those services currently at \$9.47 per 1,000 gallons and to direct that the General Manager provide written notice to the County of amendments to the inter-local agreement.
15. Discussion on the District's stand by after hour's emergency response.
16. Discussion and possible action to approve an Annexation Policy and Fee schedule.
17. Discussion and possible action to approve a Will Serve Policy and Fee Schedule.

18. **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.

19. Adjournment.

This agenda is posted at www.indianhillsnevada.com and at the following locations:

District Board Room, 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 10:30 A.M., May 10, 2006 by Vicki Reifer
Time Date Signature

