

**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
June 18, 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's Report
 - b. District Analyst-Operations Report
 - c. District Analyst-Community & H.R. Report
 - d. Engineer Report
 - e. 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.

- a. Approval of Draft Minutes of Board Meeting of May 5, 2008
 - b. Approval of Draft Minutes of Board Meeting of May 15, 2008
 - c. Approval of Draft Minutes of Board Meeting of May 21, 2008
 - d. Review of Budget Status Reports for May, 2008
 - e. Acceptance of Bank Account Reconciliation of May, 2008.
 - f. Acceptance of Paid Current Bills as presented

7. Action on items pulled off the Consent Calendar.

8. Discussion and possible action regarding Acceptance of a Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2008-2009 funds. Renewal Presentation by POOL.

9. Discussion and possible action regarding a Site Lease Agreement between IHGID and Cricket Communications, Inc. for a Communication Facility located on and near the Water Tank located at 3500 Shawnee Road. (Les Falconer, Tallac Tower Group)

10. Discussion and possible action regarding degradation of Headworks and Grit System (Andy Joyner)

11. Discussion and possible action regarding the noise level in the Wastewater Office and the possibility of obtaining a mobile office. (Andy Joyner)

12. Discussion and possible action regarding The Cottages Will Serves. (Mark Neuffer)

13. Discussion and possible action on Fiscal Year 2007-2008 Budget Augmentation (Nancy Fredrickson & Beth Kohn, District Auditor)

14. Discussion and possible action regarding a proposed Second Amendment to Agreement for Legal Services between IHGID and the Firm of Brooke , Shaw, Zumpft. (Scott Brooke)
15. Discussion and possible action regarding additional compensation for the Interim General Managers Sandi Eisele and Nancy Fredrickson, and other related matters. (Laura Lau)
16. Discussion and possible action regarding clarification of what was approved for the General Manager interview process from the May 5, 2008 Board of Trustees' Meeting Item #9. (Laura Lau)
17. Discussion and possible action to interview prospective General Manager Applicants. Set a date to interview the two qualifying candidates. The qualifications for hire as set down by the Board of Trustees'. (Bill Eisele)
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 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 1:00 P.M, June 12, 2008
Time Date

by
Signature



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