

Minutes
Indian Hills General Improvement District
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
Special Meeting
April 14, 2010
6:00 P.M.

Trustees Present: Chairman Brian Patrick, Vice Chairman Denise Pierini, Secretary/Treasurer Ronny Lynch, Trustee Dianne Humble

Trustees Absent: Trustee Laura Lau

Staff Present: General Manager Jim Taylor

Others Present: Ron Kruse, Marco Manor, Bill Eisele, Art Baer

1. **Call to Order:** Chairman Patrick called the meeting to order at 4:30 P.M.
2. **Pledge of Allegiance:** Led by Chairman Patrick
3. **Approval of Agenda:**

Agenda unanimously approved.

4. **Board Training Workshop given by Leslie Tench of NvRWA (Nevada Rural Water Association) required by the USDA Grant Eligibility Program: (Exhibit A)**

Training topics included:

- What Boards Should be Doing
- Responsibilities
- Liabilities
- Effective Meetings
- Meeting Agendas
- Open Meeting Law
- Nevada Revised Statutes.

No action was taken.

5. **Adjournment:**

Meeting adjourned at 5:55 P.M.

FINAL APPROVED MINUTES AS PRESENTED

Secretary/Treasurer
Ronny Lynch