

Minutes
Indian Hills General Improvement District
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
Public Hearing Meeting
2008-2009 Tentative Budget
May 15, 2008
6:00 P.M.

Trustees Present: Chairman Laura Lau, Vice Chairwoman Denise Pierini, Secretary/Treasurer William Eisele, Trustee Brian Patrick, Trustee Kathryn Clark-Ross

Trustees Absent: (none)

Staff Present: District Analyst- Operations Nancy Fredrickson, Administrative Assistant Karen Ziemer

Others Present: Attorney Jennifer Yturbide, CPA Beth Kohn, Pat Baer, Michelle LaFontaine

1. **Call to Order:** Chairman Lau called the meeting to order at 6:02 P.M.

2. **Pledge of Allegiance:** Led by Chairman Lau

3. **Approval of Agenda:**

Public Comment: (none)

Vice Chairwoman Denise Pierini motioned to approve the Agenda. Trustee Patrick seconded. Motion carried unanimously.

4. **Public Interest Comment:** Michelle LaFontaine commented she took a walk with Trustee Kathryn Clark-Ross and they found a sign that was incorrect to the law of the land, because motor vehicles cannot be driven 500' from a residence. Michelle commented that all terrain vehicles, mini bikes and motorcycles had been riding recently in the new subdivision in Phase 7, and ripping up the lots. She called Syncon homes with no response then called the police who came out and told Michelle that no riding was allowed within 500' of homes. Michelle commented that Sandra Wendel the Valley Vista Park Landscape Architect would like to work with the Park Planning Committee to come up with 3 plans and then meet with the public. Michelle will add this item to the June 2, 2008 Board Meeting Agenda as well as an item for more Park signage. Chairman Lau asked Michelle to provide the laws pertaining to these issues for the meeting. Trustee Clark-Ross stated that the Park Planning Committee can meet with Sandra Wendel without it being put on an Agenda.

Pat Baer commented that a CPA should be hired for the District to go through the books. If this has not been done, she would like to know why.

5. **Discussion and possible action on adoption of the Final Budget for Fiscal Year 2008-2009, including authorizing and directing the District Analyst-Operations to timely submit the adopted Final Budget to the Nevada Department of Taxation (Exhibit A):** Nancy Fredrickson introduced Beth Kohn, the District's CPA. Beth stated she is an independent CPA unrelated to the District and this is her second year doing the IHGID audit. Nancy and Beth reviewed the 2008-2009 Final Budget document with the Board.

Public Comment: (none)

Trustee Kathryn Clark-Ross reported she has contacted Scott Morgan of Douglas County Parks Department regarding the Valley Vista Park Inter-local Agreement with Douglas County. Kathryn informed Scott that IHGID has proceeded with hiring Sandra Wendel to do the Valley Vista Park Master Plan. Scott told her he would work on the Inter-local Agreement with the District Attorney as soon as possible.

Trustee Patrick motioned to adopt the Final Budget for Fiscal Year 2008-2009, including authorizing and directing the District Analyst-Operations to timely submit the adopted Final Budget to the Nevada Department of Taxation. Secretary/Treasurer Eisele seconded. Motion carried unanimously.

6. **Adjournment:**

Secretary/Treasurer Bill Eisele motioned to adjourn the meeting. Trustee Kathryn Clark-Ross seconded. Motion carried unanimously. Meeting adjourned at 7:47 P.M.

FINAL APPROVED MINUTES AS PRESENTED

**Secretary/Treasurer
William Eisele**