

Minutes
Indian Hills General Improvement District
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
Special Meeting/Budget Workshop
June 16, 2010
5:00 P.M.

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

Staff Present: General Manager Jim Taylor, Administrative Assistant Karen Ziemer

Others Present: Ron Kruse, Marco Manor, Jonathan Steele

1. **Call to Order:** Chairman Patrick called the meeting to order at 5:00 P.M.
2. **Pledge of Allegiance:** Led by Chairman Patrick
3. **Approval of Agenda:**

Trustee Eisele motioned to approve the agenda. Vice Chairman Pierini seconded. Motion carried unanimously.

4. **Budget Workshop for Fiscal Year 2010-2011. (Brian Patrick/Jim Taylor)**

General Manager Jim Taylor reviewed the Fiscal Year 2010-2011 Budget (Exhibit A) in detail with the Board of Trustees and prospective Trustees. Jonathan Steele, CPA from Steele and Associates, LLC, answered questions as needed.

General Manager Taylor distributed a memorandum to the Board of Trustees (Exhibit B) regarding payments the District must make on loans twice yearly and balances of loans through July 1, 2012.

No action was taken.

5. **Adjournment:**

Meeting adjourned at 5:55 P.M.

FINAL APPROVED MINUTES AS PRESENTED

Secretary/Treasurer
Ronny Lynch