

REGULAR MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
9732 Pyramid Hwy #407, Sparks, NV 89441
Thursday, February 20, 2020

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **6:00 p.m.**, Thursday, February 20, 2020 at the Regional Shooting Facility, 21555 Pyramid Hwy, Reno, NV

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (three minute limit)
3. Approval of Minutes – January 16, 2020 [For possible action]
4. Judicial/Government Affairs [All items for possible action]
 - a. Public Comment Policy
 - b. Management Policies Possibly Established by Board of County Commissioners
 - c. Lawsuit Regarding the Horse Roundup
5. Payment of Bills and Other Financial Matters [All items for possible action]
 - a. Transaction Report and Payment of Bills
 - b. Other Financial Reports
 - c. Determination of Tax Rate for Fiscal Year 2020-2021
 - d. Operations Manager's Capital Outlay for Remainder of FY20 and Proposed for FY21
 - e. Tentative Budget for Fiscal Year 2020-2021
 - f. Insurance Renewal - Vehicle Physical Damage Coverage
 - g. Preliminary Review of Request for Quotes from Auditors/Auditing Firms
6. Road Maintenance Reports [All items for possible action]
 - a. Road Reports
 - b. Status of Broken Spur, Sharrock, and Amy Developer-Placed Cape Seal Repairs
 - c. Tumbleweed Control
 - d. 2020 Recommendations for Road Improvement Projects
 - e. Report on Flood Repairs and FEMA and State Disaster Reimbursement (2017 Flood)
 - f. Operations Manager's Report
7. Old Business [All items for possible action]
 - a. Discussion and Possible First Reading of Resolution F20-R1 Roads Accepted for Maintenance and Level of Maintenance Designations, Including Possible Changes to LOM Designations and Changing Quaking Aspen End of Maintenance to Mountain Aspen Road
 - b. Posting of Community-Interest Signs
8. New Business [All items for possible action]
 - a. Trustees' Meeting Attendance Policy
 - b. Abandoned Vehicles and Obstructions in Roadway Easements
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (three minute limit)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. February 14, 2020 at the following locations:
GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

Supporting material may be requested from Cathy Glatthar, palvalgid@gmail.com or 775-848-6788

Visit the PVGID's Website at: pvgid.com