

SPECIAL MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, May 21, 2020

AGENDA

NOTICE: Due to the ongoing COVID-19 pandemic and in accordance with Governor Sisolak's Emergency Directive 006 in regards to public meetings, as extended through May 30, 2020, this meeting will be held via teleconference only. The public will still be afforded the opportunity for public comment in *advance* of the meeting. Please submit your comments via email to palvalgid@gmail.com no later than 5:00 p.m. on Wednesday, May 20, 2020. Please use subject "May 21, 2020 PVGID Meeting Public Comment" and indicate your name and which item(s) you are commenting about in your email. All advance public comment received will be provided to the Board of Trustees prior to the meeting and will be included as an attachment to the minutes.

The special meeting of the Palomino Valley General Improvement District will begin at **6:00 p.m.**, by teleconference only.

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) (Note: If a member of the public has a comment on a matter that is listed on the agenda, but they are unable to stay until that agenda item, please inform the presiding Trustee.)
3. Approval of Minutes – March 19, 2020 [For possible action]
4. Public Hearing: Approval of Final Budget for Fiscal Year 2020-2021 [For possible action]
5. Payment of Bills and Other Financial Matters [All items for possible action]
 - a. Transaction Report and Payment of Bills - Including review of April 16, 2020 bills paid
 - b. Other Financial Reports
 - c. Amend Petty Cash Policy
6. Road Maintenance Reports [All items for possible action]
 - a. Road Reports
 - b. Status of 2020 Pavement Edge Reinforcement Project
 - c. Future Road Improvement Projects
 - d. Operations Manager's Report Including Surplus Equipment/Vehicles and Capital Outlay
7. Old Business - None
8. New Business - None
9. Judicial/Government Affairs [All items for possible action]
 - a. AT&T Cut Cable
 - b. Other Matters, If Any
10. Calendar Review [For possible action]
11. Correspondence [For possible action]
12. Public Comment on matters NOT listed on this agenda (three minute limit)
13. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
14. 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.

This notice will be posted by 9:00 a.m. May 18, 2020 at the following locations:
PVGID's Website - pvgid.com and State's Website - notice.nv.gov

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

Visit the PVGID's Website at: pvgid.com