

## SPECIAL MEETING

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

Thursday, June 25, 2020

### AGENDA

The closed session of the special meeting of the Palomino Valley General Improvement District will begin at 5:00 p.m., **the open, public session will begin at 6:00 p.m.**, Thursday, June 25, 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.

#### 5:00 p.m.

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 (Speakers must state name - 3 min. limit)
3. Closed Session, per NRS 241.030, to consider the professional competence and performance of employee Chuck Blower and, immediately thereafter, Operations Manager, Shawn Kelly.

#### 6:00 p.m. - Reconvene for the Open Session of the Special Meeting

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 – May 21, 2020 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
5. New Business [All items for possible action]
  - a. Action on Closed Session (if any)
  - b. Employee Compensation
6. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Future Road Improvement Projects
  - c. Operations Manager's Report - Including Surplus Equipment/Vehicles, and Capital Outlay
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. Amend Snow Removal Resolutions - May Combine with Resolution F20-R1 or Keep Separate
8. Judicial/Government Affairs
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. June 22, 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