

REGULAR MEETING

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

Thursday, November 19, 2020

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, November 19, 2020 at the Regional Shooting Facility, 21555 Pyramid Hwy, Reno, NV

NOTE: Due to the ongoing COVID-19 pandemic and in accordance with Governor Sisolak's Emergency Directives, the maximum number of people allowed in the classroom at any one time is 25. Also, social distancing and masks/face coverings will be required.

ALSO NOTE: The public is welcome to submit 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, November 18, 2020. Please use subject "November 19, 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.

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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 – October 15, 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
 - c. Acceptance of Annual Audit
 - d. Proposal to increase Operations Manager's credit card limit from \$10,000 to \$15,000 and correspondingly reduce the President's credit card limit from \$40,000 to \$35,000
5. Road Maintenance Reports [All items for possible action]
 - a. Road Reports - Including Discussion About Speeding
 - b. Road Improvement Projects
 - c. Operations Manager's Report
6. Old Business - None
7. New Business - None
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. November 16, 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