REGULAR MEETING

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

Thursday, April 15, 2021

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, April 15, 2021 at the Regional Shooting Facility, 21555 Pyramid Hwy, Reno, NV

<u>NOTE:</u> Due to the ongoing COVID-19 pandemic and in accordance with Governor Sisolak's Emergency Directives, the maximum number of people allowed in the meeting room at any one time is <u>25</u>. 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. Public comments submitted via email to palvalgid@gmail.com no later than 5:00 p.m. on Wednesday, April 14, 2021, will be provided to the Board of Trustees prior to the meeting. Please use subject "April 15, 2021 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 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 March 18, 2021 [For possible action]
- Payment of Bills and Other Financial Matters
 - a. Transaction Report and Payment of Bills [For possible action]
 - b. Estimated Operating Funds Report [For possible action]
 - c. Work on Final Budget for Fiscal Year 2021-2022 [For possible action]
- Public Hearing Petition for Exclusion from the District, Shawn and Heather Kelly, Trustees
- 6. Road Maintenance Reports [All items for possible action]
 - a. Road Reports
 - b. Capital Outlay (Equipment, Vehicles, and Building/Service Yard Improvements)
 - c. Strategic Planning of Future Road Improvement Projects, Including Financing Options:
 - i. Possible Approval of Pavement Rehabilitation Contract(s)/Bid Documents
 - ii. Other Pavement Rehabilitation Projects
 - iii. Surfacing Roads with Special Class E
 - iv. Dust Palliatives/Road Stabilization Products
 - v. Other Road Improvement Projects
 - d. Maintenance of Developer-Installed Cape Seals (Amy, Broken Spur, and Sharrock)
 - e. Operations Manager's Report
- 7. Old Business None
- 8. New Business [All items for possible action]
 - a. Signage at GID Highway Entrances
- 9. Judicial/Government Affairs [For possible action]
- 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.

Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. April 12, 2021 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