

## REGULAR MEETING

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

Thursday, February 17, 2022

### AGENDA

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, February 17, 2022 at the Regional Shooting Facility, 21555 Pyramid Hwy, Reno, NV.**

Note: The meeting room capacity will be 100% & masks are required, but not for vaccinated individuals.

#### **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 - January 20, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items, except 4h, for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
  - c. Determination of Tax Rate for Fiscal Year 2022-2023 (FY23)
  - d. Road Improvements Budget
  - e. Capital Outlay Budgets - Carryover from FY21, Remainder of FY22, and Proposed for FY23
  - f. Preliminary Tentative Budget for Fiscal Year 2022-2023
  - g. Revised Letter of Engagement - Cathy Glatthar, Assistant to the Board
  - h. Eide Bailly Designated as Auditing Firm for Fiscal Year 2022 (June 30, 2022) Annual Audit [Information Only]
5. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Status of Range Land Road Project
6. Old Business: None
7. New Business: None
8. Judicial/Government Affairs [All items for possible action]
  - a. Status of Request for Funding Quaking Aspen Road Repairs from NOAA and Possibly Other Virginia Peak Communications Site Users
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. Monday, February 14, 2022 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