

**SPECIAL MEETING**  
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, Sparks, NV 89441  
**Thursday, May 19, 2022**

**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, May 19, 2022 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.

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

**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 (three minute limit)
3. Closed Sessions, per NRS 241.030, to consider the professional competence and performance of employee, Charles 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)
3. Approval of Minutes – April 21, 2022 [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. Public Hearing - Final Budget for Fiscal Year 2023 (From 7/1/22 to 6/30/23) [For possible action]
6. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Road Improvement Projects:
    - i. Review of Bids and Possible Award of Contract for 2022 Seal Coat Program, including, but not limited to, Adjustments to the Scope of Work
    - ii. Surfacing Roads with Aggregate Base
    - iii. Other Possible Road Improvement Projects, including, but not limited to, Broken Spur Road and Right Hand Canyon Road
7. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, including but not limited to Area Plan Updates and the Truckee Meadows Water Authority (TMWA) Feasibility Study
8. New Business [All items for possible action]
  - a. Possible Action on Closed Session for Shawn Kelly, including, but not limited to, promotion, endorsement, retention, reprimand, or “no action”
  - b. Employee Compensation
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. Monday, May 16, 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