REGULAR MEETING AGENDA

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

Thursday, June 15, 2023

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, June 15, 2023 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 the Assistant to the Board with a copy for the record.

- 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 (Commenters must state their name and there is a three minute limit per person)
- 3. Judicial/Government Affairs:
 - Review of Proposal and Possible Retention of the Law Firm of Dyer Lawrence, LLP for General Counsel Legal Representation (Requested by Trustees Baker and Otto) [For possible action]
- 4. Approval of Minutes April 20, 2023 Meeting [For possible action]
- 5. Approval of Minutes May 18, 2023 Meeting [For possible action]
- 6. Payment of Bills and Other Financial Matters: [All items for possible action]
 - a. Transaction Report and Payment of Bills
 - b. Estimated Operating Funds Report
- 7. Road Reports: [All items for possible action]
 - a. Road Operations and Maintenance Reports
 - b. Status of 2023 Chip Seal Rehabilitation Program (Requested by Trustee Patterson)
- 8. Old Business:
 - a. Discuss Installation of a Surveillance System for the Maintenance Yard (Requested by Trustee Otto) [For possible action]
- 9. New Business:
 - a. Comments and/or Conditions for Special Event License: Scott's Music Get Together, 15000 Roadrunner Road, from September 1st to September 3rd, 2023 [For possible action]
- 10. Calendar Review [For information only]
- 11. Correspondence [For information only]
- 12. Public Comment on matters NOT listed on this agenda (Commenters must state their name and there is a three minute limit per person)
- 13. Board Member and Staff Items (i.e. Topics for future agendas, statements relating to items not on the agenda, and announcements. For information only NO action will be taken under this item)
- 14. Adjournment [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. Further note: Public Comment will be heard on any item(s) removed from the agenda or if discussion is delayed.

Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. Monday, June 12, 2023 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