

NOTICE OF REGULAR MEETING AND AGENDA

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

Thursday, September 21, 2023

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, September 21, 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.**

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. Public Comment will be heard on any item(s) removed from the agenda or if discussion is delayed.

1. Presiding Trustee: Call to Order the regular meeting of the Palomino Valley General Improvement District for September 21, 2023 at (state Time) **and** conduct 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: [All items for possible action]
 - a. No-cost POOL/PACT Training Workshop for the Board of Trustees (e.g., Open Meeting Law, Government Ethics, Staff and Board Relations)
4. Approval of Minutes for August 17, 2023 Meeting [All items for possible action]
 - a. Closed Session for Charles Blower
 - b. Closed Session for Shawn Kelly
 - c. Open Session
5. Payment of Bills and Other Financial Matters: [All items for possible action]
 - a. Transaction Report and Payment of Bills
 - b. Attorney's Responsibilities/Authorization of Use and Billing (Requested by Trustee Patterson)
 - c. Estimated Operating Funds Report
 - d. Possible Approval of Letter of Engagement from New Assistant to the Secretary
6. Possible Action on Closed Session for Operations Manager, Shawn Kelly, including, but not limited to, endorsement, reprimand, termination, or "No Action" - Continued from August 17, 2023 meeting [For possible action]
7. Employee Compensation [For possible action]

8. Roads: [All items for possible action]
 - a. Road Operations and Maintenance Reports
 - b. Discuss Amending Resolution F20-R1 Roads Accepted for Maintenance and Level of Maintenance Designations (Requested by Trustees Otto and Baker)
 - c. Upper Quaking Aspen Road Improvement Project (Requested by Trustee Otto)
9. Old Business: None
10. New Business: None
11. Calendar Review [For information only]
12. Correspondence [For information only]
13. Public Comment on matters **NOT** listed on this agenda (Commenters must state their name and there is a three minute limit per person)
14. 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)
15. Adjournment