

**Indian Hills General Improvement District
Board of Trustees'**

Chairperson Dianne Humble	Vice Chairperson Denise Pierini	Secretary/Treasurer	Trustee Brian Patrick	Trustee Laura Lau
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**Regular Meeting
April 13, 2009
6:00 P.M.
District Board Room
3394 James Lee Park Road
Carson City, NV 89705
(775) 267-2805**

It is the intent of the Board of Trustees to protect the dignity of citizens who wish to comment before the Board. It is also the Board of Trustees' wish to provide the citizens of the District with an environment that upholds the highest professional standards.

In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the District Office in writing at 3394 James Lee Park Road, Carson City, NV 89705, or by calling 267-2805 at least 24 hours in advance.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda – Chairperson.
The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner.
4. Public Interest Comment. (No Action)

The public may comment on any subject that is pertinent to IHGID. The public may comment on any item that is on this agenda at the time it is discussed. Therefore, the public is encouraged and permitted to make comments on any item during the public interest comment period. Comments may be limited by the discretion of the Chair, and may not exceed three (3) minutes. Please note that the Board is prohibited by law from taking immediate action on, or discussing, issues raised by the Public that are not listed on this agenda.

5. Discussion only regarding the eligibility requirements for the office of Trustee of Indian Hills General Improvement District, including whether a Trustee must maintain a permanent and actual residence within such District during the term of office.
(Dianne Humble)
6. Discussion and possible action regarding the procedure to follow during Trustee Vacancy interviews.
7. Interviews of responding and qualified individuals for a Trustee Vacancy.
8. Discussion and possible action to appoint a new Trustee to replace former Trustee William Eisele.

9. Discussion and possible action to elect a replacement for the office of Secretary/Treasurer to the IHGID Board of Trustees for calendar year 2009.
10. Reports to the Board:
 - a. General Manager Report
 - b. District Analyst-Community & H.R. Report
 - c. District Accountant Report
 - d. Engineer Report
 - e. Attorney Report
11. Discussion and possible action regarding replacement/purchase of handheld units for water meter reading. (Jim Taylor)
12. Discussion and possible action regarding the Arsenic Treatment Project. (Jim Taylor)
13. Discussion and possible action regarding an increase to the Sewer Rate Flat Fee by \$5.15 per month, taking the flat rate per month from \$23.54 up to \$28.69 per month and to give notice of a public hearing. (Jim Taylor)
14. Discussion and possible action to approve payment to State of Nevada, O.S.H.A. in the amount of \$6,250.00 for penalties imposed. (Jim Taylor)
15. Discussion and possible action to review current Park Use Fee Schedule, Meeting Room Rental Fees and to approve new rates. (Sandi Eisele)
16. Discussion and possible action to approve the Tentative Budget for Fiscal Year 2009-2010 (Jim Taylor/Stacie Hunter)
17. Discussion and possible action on approval of Draft Minutes for the March 18, 2009 Board Meeting.
18. Discussion and possible action to change the May 20, 2009 Board of Trustees' Meeting to Thursday, May 21, 2009 due to the Department of Taxation date requirement for the 2009-2010 Tentative Budget Public Hearing. (Jim Taylor)
19. Chairman and Trustees Reports, Correspondence
Under this item the Board Members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the District. No action will be taken on any of these items, but a member may request such item or topic be placed on a future agenda.
20. Adjournment.

This agenda is posted at www.indianhillsnevada.com and at the following locations:

District Main Office, 3394 James Lee Park Road
Sheriff's Sub-station, 3587 N. Sunridge Drive
Curl-up-and-Dye Salon, 924-C Mica Drive
Silver City RV Park, 3165 Hwy 395
Indian Hills Chevron/Food Mart, 915 Mica Drive

As of 9:00 A.M, April 8, 2009 by



PLEASE TAKE NOTICE: ALL BOARD OF TRUSTEES MEETINGS BEGIN AT 6:00 P.M.