

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

Chairman	Vice Chairwoman	Sect'y/Treas.	Trustee	Trustee
Laura Lau	Denise Pierini	Bill Eisele	Brian Patrick	Kathryn Clark-Ross

**Regular Meeting
November 19, 2008
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 – Chairman.
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. 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

6. Discussion and possible action on approval of Consent Calendar:

Items appearing on the Consent Calendar are items that can be adopted, approved or accepted with one motion or removed by request and acted upon separately.
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- a. Approval of Draft Minutes of Board Meeting of September 29, 2008
 - b. Approval of Draft Minutes of Board Meeting of October 13, 2008
 - c. Approval of Draft Minutes of Board Meeting of October 15, 2008
7. Action on items pulled off the Consent Calendar.
 8. Discussion and possible action regarding a presentation by Robert Young to build a disc golf course for Indian Hills and surrounding communities. (Robert Young)
 9. Announcement of the 2008 Yard Improvement Contest winners. (Sandi Eisele)
 10. Discussion and possible action regarding review and approval of Petersen Construction Inc. Application and Certification for Payment No.1, for the Hobo Lift Station and Emergency Power Installation contract. (Brian Randall)
 11. Discussion and possible action regarding review and approval of Petersen Construction Inc. Change Order No. 3 requesting an extension on the date of Final Completion under the Hobo Lift Station and Emergency Power contract from the current deadline of November 26, 2008 to a new deadline of December 16, 2008. (Brian Randall)
 12. Discussion and possible action regarding review and approval of a proposal dated November 6, 2008 by Sierra Control Systems, Inc. for the installation of Supervisory Control and Data Acquisition upgrades related to the Hobo Lift Station replacement and installation of emergency power generators at the water treatment plant, the wastewater treatment plant, and Brown's Well, all currently being installed under the IHGID contract with Petersen Construction Inc. (Brian Randall)
 13. Discussion and possible action regarding approval of an Inter-Local Agreement between Douglas County and Indian Hills GID for phase one improvements to Valley Vista Park with partial reimbursement by Douglas County. (Kathryn Clark-Ross)
 14. Discussion and possible action regarding a water and sewer billing change to bill property owners and not tenants monthly. (Art Baer)
 15. Discussion and possible action regarding review and acceptance of the contract for General Manager James Taylor. (Jim Taylor)
 16. Discussion and possible action regarding Special Meetings in that each and every special meeting be posted with the requestor's name and total cost to the taxpayers, including attorney fees, with an explanation as to why the issues cannot be addressed at a regular meeting, i.e. staff time, attorney time, notification costs. (Dianne Humble-Trustee Elect)

17. 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.

18. 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 8:30 A.M, November 14, 2008
Time Date

by
Signature



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