

**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

**Project Meeting
May 5, 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.

Persons desiring an opportunity to address the Board of Trustees during the public comment period or on items designated as open to public comment and are not able to attend the entire meeting are requested to complete and submit a "Comment Card" to the Chairman at the main podium prior to the convening of the Board meeting. Cards are located at the main entrance of the meeting room.

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. Discussion and possible action regarding items a, b and c listed below: (Michelle LaFontaine)
 - a. Review of the interlocking agreement/terms between IHGID and the County for matching funds for the first phase of Valley Vista Park.
 - b. Presentation by Sandra Wendel, Landscape Planner, from Sandra Wendel & Assoc. Landscape Architecture regarding Proposal for Landscape Architectural Services for Valley Vista Park Master Plan.
 - c. To halt the use of motorized vehicles on Valley Vista Park land.
6. Discussion and possible action regarding proposal of a Dog Park within James Lee Park. (Michelle LaFontaine)
7. Discussion and possible action regarding a request from Dennis Longhofer regarding accrued sick leave and severance package. (Laura Lau)
8. Discussion and possible action to finalize the Tentative Budget for Fiscal Year 2008-2009. (Nancy Fredrickson)
9. Discussion and possible action regarding the status of the recruitment for the General Manager position, including discussion regarding the process and/or procedure for interviewing and selection. (Laura Lau/Sandi Eisele)
10. Chairman and Trustees Reports.

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.

11. 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 3:00 P.M., April 28, 2008
Time Date

by
Signature



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