

Beatty General Improvement District
P.O. Box 316
211 West Montgomery Street
Beatty Nevada 89003
Meeting Agenda for October 3rd, 2013
6:00 Pm
Amina Anderson- Chair
Gary Reid- Secretary
Joe Wilkinson- Treasurer, Mike Watkins- Member.

NOTE: All items are approximate except for bid openings, public hearings, and any other items agenized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. NOTICE: It is anticipated that the items of business before the Board on October 3rd, 2013 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board beginning at 8:30 a.m. on the next day.

Public Comment during the Board Meeting on October 3rd, 2013 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Museum, 417 West Main Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 2050-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

NOTE: All times are approximate except for bid openings, public hearings, and any other items on agenda at a specific action on any item may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Amina Anderson- Chair Gary Reid- Secretary Joe Wilkinson- Treasurer, Mike Watkins- Member.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify BGID in writing or by calling 553-2967 prior to the meeting

- 1) Roll Call
- 2) Pledge of Allegiance.
- 3) FOR POSSIBLE ACTION- Approval of the agenda for the Beatty General Improvement District meeting of October 3rd, 2013
- 4) General Public comments (three minute time limit per person please). Action will not be on matters considered during this period until specifically on an agenda as an agenda item. If you're public comment pertains to an action item. Please refrain from commenting until that Action Item is addressed. Also please state & spell your name for the record before speaking.
- 5) FOR POSSIBLE ACTION- Discussion, deliberation and possible decision and all matters pertaining thereto. Approval of the meeting minutes dated September 12th, 2013.
- 6) Treasurers report
- 7) Maintenance report
- 8) Swimming pool
- 9) Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agenda's) Security,
- 10) Project planning
- a. Golf course
- b. Fly site
- c. Tour of B.G.I.D. properties

- d. Mountain bike trails.
- e. Movie Night's
- 11) Correspondence
- 12) FOR POSSIBLE ACTION- Discussion, deliberation and possible decision and all matters pertaining thereto. Read and accept the letter of resignation of Lance Warren, Vice chairman.
- 13) FOR POSSIBLE ACTION- Discussion, deliberation and possible decision and all matters pertaining thereto. Post letter of interest to fill a board position vacancy
- 14) PUBLIC COMMENT. (3 minute time limit per person) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item. Also please state and spell your name before speaking.
- 15) FOR POSSIBLE ACTION Discussion, deliberation and possible decision and all matters pertaining thereto. Emergency Items.
- 16) FOR POSSIBLE ACTION- Discussion, deliberation and possible decision and all matters pertaining thereto. Set time, Date and location of next meeting of the Beatty General Improvement District.
- 17) FOR POSSIBLE ACTION- Discussion, deliberation and possible decision. and all matters pertaining thereto. Adjourn.

AFFIDAVID OF POSTING STATE OF NEVADA COUNTY OF NYE

The undersigned being duly sworn according to la deposes and says that he/she is over the age of 21 years. That he/she posted or caused same to be posted, at the places below mentioned, the Agenda of the BGID meeting for October 3rd, 2013 not later than 9:00 am, September 30th, 2013. He/she delivered or caused to be delivered, the notice of the agenda to the above meeting To the Beatty office of the U.S. Postal service.

NOTARY PUBLIC
STATE OF NEVADA
County of Nye
CARRIE RADOMSKI
My Appointment Expires June 1, 2014

State of Nevada County of Nye

Signed and swore before me by ** Garg Reicher

This, by September 30,2013

Beatty Community Center, 100 South A Avenue Beatty, NV

U.S. Post Office, 600 East Highway 95 Beatty, NV

Beatty Library, 400 North 4th Street Beatty, NV

Beatty Senior Center, 200 South A Avenue Beatty, NV