



BEATTY GENERAL IMPROVEMENT DISTRICT

Agenda

211 W Montgomery, Beatty, NV 89003

December 5th, 2013

6:00 pm

Amina Anderson -Chair

Gary Reid - Secretary

Michael Watkins - Member

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized 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 BGID Board on *December 5, 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 BGID Board beginning at 8:30 a.m. on the next day.

Public Comment during the BGID Board Meeting on *December 5, 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 BGID Board reserves the right to reduce the time or limit the total time allowed for public comment. The BGID Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the BGID 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 BGID Board meeting.

Pursuant to NRS 241.020, the Agenda for the BGID Board Meeting has been posted at the following locations: BGID Office, Beatty Community Center, Beatty Senior Center, Beatty Library and U.S. Post Office.

Support documentation for the items on the agenda, provided to the BGID Board is available to members of the public at the Beatty General Improvement District (211 W. Montgomery, 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. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

“Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868”

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the BGID in writing or call 775-553-2967 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY GENERAL IMPROVEMENT DISTRICT

- 1 Pledge of Allegiance**
- 2 Approval of the Agenda for the Beatty General Improvement District meeting of *December 5th, 2013*.**
- 3 GENERAL PUBLIC COMMENT (Three-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.**
- 4 For Possible Action – Approval of the Meeting Minutes dated *November 7th, 2013*.**
- 5 Reports (informational only)**
 - i. Secretaries Report
 - ii. Golf Course
 - iii. Fly Site
 - iv. Mountain Bike Trails
 - v. Movie Nights
 - vi. Treasurer
 - vii. Maintenance
 - viii. Swimming Pool
 - ix. Correspondence

6) Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

General Business:

- 7) For Possible action– Discussion, deliberation and decision to sign and submit the indebtedness report for June 2013- Amina Anderson**
- 8) For Possible Action – Discussion, deliberation and decision to direct staff to submit a grant application with NCOT for Projects Relating to Tourism– Amina Anderson**
- 9) For Possible Action- Discussion, deliberation and decision to accept the letter of resignation submitted by Joe Wilkinson – BGID; Gary Reid**
- 10) For Possible Action- Discussion, deliberation, and decision to accept letters of interest and appoint two new Board members to fill the vacancies on the Board- Amina Anderson**
- 11) For Possible Action – Discussion, deliberation, and decision to approve the purchase of a new computer for the office – Amina Anderson**
- 12) For Possible Action – Discussion, deliberation, and decision to submit annual audit for 2013 or submit paperwork for an extension- Amina Anderson**
- 13) General Public Comment (Three-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.**

14) For Possible Action - Set time, date and location of next meeting of the Beatty General Improvement District

Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA

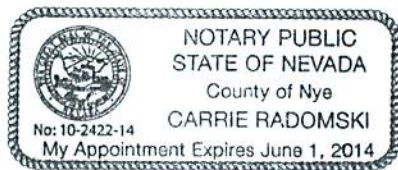
COUNTY OF NYE

The undersigned, being duly sworn according to law, 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 for the Beatty Town Advisory Board's Meeting for *December 5th, 2013* not later than 9:00 a.m. on *December 2nd, 2013*. The undersigned further deposes and says: That on or before *December 2nd, 2013*, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

David D. Reid

State of Nevada
County of Nye

Subscribed and sworn before me
This day of, December, 2013.
By: xx Gary P. Olex



Carrie Radomski
NOTARY PUBLIC

POSTED:

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