



## BEATTY GENERAL IMPROVEMENT DISTRICT

### Agenda

211 W Montgomery, Beatty, NV 89003

February 6th, 2014 6:00 pm

Gary Reid - Chair

Michael Watkins – Vice-Chair

Amina Anderson –Secretary/ Treasurer

Robin Revert- Member

Ryan Gallagher- 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 February 6, 2014 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 *February 6th, 2014* 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”

“USDA is an equal opportunity provider and employer.”

*If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).”*

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 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.**
- 2 Approval of the Agenda for the Beatty General Improvement District meeting of *February 6th, 2014***
- 3 For Possible Action – Approval of the Meeting Minutes dated *November 7th, 2013 and December 5, 2013, and January 9, 2014.***
- 4 Reports (informational only)**
  - i. Secretaries Report: grant submission for Projects relating to tourism through NCOT
  - ii. Golf Course: Buildings, fence, trees maintenance
  - iii. Fly Site
  - iv. Mountain Bike Trails
  - v. Movie Nights
  - vi. Treasurer
  - vii. Maintenance
  - viii. Swimming Pool ; pool deck repair quote
  - 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 update the signers on the Bank of America account to reflect the new Board members and all matters pertaining thereto- Amina Anderson
- 8) For Possible Action –** Discussion, deliberation and decision to review and approve one of two quotes for bathroom stall replacement at the pool and all matters pertaining thereto- Amina Anderson
- 9) For Possible Action-** Discussion, deliberation and decision to purchase a 20' x 20' shade for the skate park not to exceed \$2500.00 and all matters pertaining thereto- Robin Revert
- 10) For Possible Action-** Discussion, deliberation, and decision to put a new meter and water connection at the skate park not to exceed \$2800.00 and all matters pertaining thereto- Robin Revert
- 11) For Possible Action –** Discussion, deliberation, and decision to begin the 2014-15 budget and all matters pertaining thereto- Amina Anderson
- 12) For Possible Action –** Discussion, deliberation, and decision to review employee evaluations of Neil King & Debbie Wilkinson- 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**
- 15) 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 General Improvement District Board's Meeting for *February 6th, 2014* not later than 9:00 a.m. on *February 3rd, 2014*. The undersigned further deposes and says: That on or before, *February 3rd, 2014* 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.

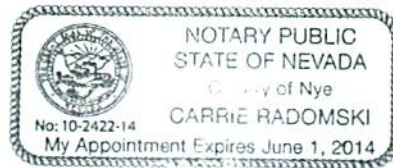
*Amina Anderson*

State of Nevada  
County of Nye

Subscribed and sworn before me

This *31* day of, *January*, 2014.

By: *\*\*Amina Anderson\*\**



*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 4<sup>th</sup> Street Beatty, NV  
Beatty Senior Center, 200 South A Avenue Beatty, NV