



## **BEATTY GENERAL IMPROVEMENT DISTRICT**

### **Workshop Minutes**

211 W Montgomery, Beatty, NV 89003

February 19, 2015 6:00 pm

BEATTY GENERAL IMPROVEMENT DISTRICT was called to order at 6:16 pm. Present were board members Justin Boyer, Danny Rogers and Amina Anderson. In the audience was Lorraine Gjefle.

1 GENERAL PUBLIC COMMENT - None

2 Approval of the Agenda for the Beatty General Improvement District meeting of *February 19, 2015 with the removal of items #4 and #7 motion made by Justin Boyer second by Danny Rogers. 3-0*

3 Approval of the Minutes dated *February 5, 2015 motion by Danny Rogers second by Justin Boyer. 3-0*

4 Reports (informational only)- Item Removed

5) Board Member's Comments Danny Rogers mentioned issues with micro-managing employees. Danny Rogers also mentioned that he made a donation to BGID of a pressure washer. Amina Anderson asked for email addresses for the new board members. Amina Anderson also mentioned creating a project list to be voted on and included in the next fiscal year budget. Lorraine Gjefle mentioned the need to start pool prep and have a set open date on next agenda.

#### **General Business:**

6) Review 2014/15 budget and 2013/14 budget and discuss upcoming budget needs- Amina Anderson presented a spreadsheet for everyone to review with breakdowns of the last fiscal year numbers and this fiscal year's budget and to date expenditures. There was discussion about budget line items that could be included for the next fiscal year so as to track expenditures more clearly. Justin Boyer asked about Capital Projects. Amina stated that these need to be projects that are complete with cost breakdowns and then voted on and included in next year's budget. No action was taken.

7) **For Possible Action** –Set a date for 2015/2016 Tentative Budget hearing – Item Removed

8) **General Public Comment - None**

9) **Next meeting of the Beatty General Improvement District will be March 5, 2015 at 6pm**

10) **Adjournment at 6:58 motion made by Danny Rogers second by Justin Boyer. 3-0**

- o By the authority of the Beatty General Improvement District, I hereby certify that I have or caused the same to be distributed.

Signed: **Amina Anderson**  
Improvement District

Secretary Beatty General