

BEATTY GENERAL IMPROVEMENT DISTRICT

Agenda

211 W Montgomery, Beatty, NV 89003

April 13, 2017 6:00 pm

Steven Sullivan- Chair

Mayo Serrano- Member

Amina Anderson –Secretary

Wendy Caskey- Member

Jeannie Ybarra- Vice Chair

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendaized 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 April 13, 2017 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 April 13, 2017 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 Museum 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, 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.”

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 775-553-9393 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 these periods until specifically included on an agenda as an action item.**
- 2 Approval of the Agenda for the Beatty General Improvement District meeting of April 13, 2017**
- 3 For Possible Action – Approval of the Minutes from November 2016**
- 4 Reports (informational only) Dec, Jan, Feb and March Financials not prepared.**

A) Maintenance Report

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

General Business:

- 6) For Possible Action – Discussion, deliberation and decision to review and approve the drafted tentative budget for fiscal year 2017/18 to be submitted to the department of taxation April 15, 2017-Amina Anderson**
- 7) For Possible Action – Discussion, deliberation and decision to schedule the tentative budget hearing and all matters pertaining thereto- Amina Anderson**
- 8) For Possible Action – Discussion, deliberation and decision to nominate one board member for the debt management commission and all matters pertaining thereto- Amina Anderson**
- 9) For Possible Action- Discussion, deliberation and decision to loan the Nature Conservancy the use of wood chipper for clearing tree debris from Torrence Ranch property and all matters pertaining thereto- Amina**
- 10) For Possible Action- Discussion, deliberation and decision to approve the purchase of one expression swing to be used at Cottonwood Park and all matters pertaining thereto- Amina Anderson**
- 11) For Possible Action- Discussion, deliberation and decision to review and reply, sign, not sign, or do nothing, a letter addressed to BLM State Director and all matters pertaining thereto- Amina Anderson**
- 12) For Possible Action- Discussion, deliberation, and decision to approve the purchase of trees to replace ones that have been lost around Cottonwood Park and all matters pertaining thereto- Jeannie Ybarra**
- 13) For Possible Action- Discussion, deliberation and decision to assign a board appointed supervisor to address the training, hiring, and scheduling of any accepted applicants for the lifeguards during the 2017 pool season – Jeannie Ybarra**
- 14) For Possible Action- Discussion, deliberation and decision to send Ed Trumble to pool operators training and all matters pertaining thereto- Jeannie Ybarra**
- 15) For Possible Action- Discussion, deliberation and decision to address board members that have not received the Open Meeting law training, and possibly schedule a date for training and all matters pertaining thereto- Amina Anderson**
- 16) For Possible Action- Discussion, deliberation and decision to review employee probationary period evaluation and either keep his pay rate the same, increase his hourly wage, or extend probationary period for an additional thirty days and all matters pertaining thereto- Jeannie Ybarra**
- 17) For Possible Action- Discussion, deliberation and decision to have board member election of officers and all matters pertaining thereto- Amina Anderson**
- 18) General Public Comment (Three-minute time limit per person.)**

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

20) 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 *April 13, 2017* not later than 9:00 a.m. on *April 10, 2017*. The undersigned further deposes and says: That on or before, *April 10, 2017* 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.

Amino Anderson

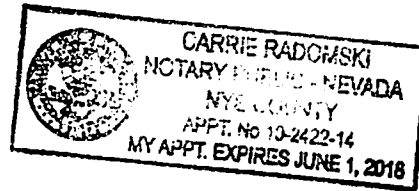
State of Nevada
County of Nye

Subscribed and sworn before me

This 10 day of, April, 2017.

By: ~~xx~~ *Amino Anderson KH*

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 Museum 417 Main Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV