

SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT

WASHOE COUNTY, NEVADA

TUESDAY

1:30 P.M.

MARCH 28, 2000

PRESENT:

Ted F. Short, Chairman,
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Utility Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the agenda for the March 28, 2000, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of February 22, 2000, be approved.

00-6STM WELL SITE 10 APPRAISAL AND PURCHASE AGREEMENT

Upon recommendation of the Local Managing Board, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Agreement to purchase a 6,000-square-foot well site from Saddlehorn Development Company for \$21,000, be approved and Chairman Short be authorized to execute the agreement.

00-7STM ENGAGEMENT LETTER FOR AUDITING SERVICES - KAFOURY, ARMSTRONG & COMPANY

Upon recommendation of the Local Managing Board, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Engagement Letter dated March 9, 2000, with Kafoury, Armstrong & Company for auditing services for the year ended June 30, 2000, in an amount not to exceed \$11,105, be approved and Chairman Short be authorized to execute.

00-8STM MANAGEMENT REPORTS - FEBRUARY 2000

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that receipt of the District's management and financial reports for the month of February 2000, be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, expressed his concern regarding violation of the open meeting law on agenda items.

BOARD AND STAFF COMMENTS

There were no emergency items and the Board and staff had no comments.

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There being no further business to come before the Board, the meeting adjourned.

TED F. SHORT, Chairman

South Truckee Meadows General Improvement District

ATTEST: AMY HARVEY, County Clerk