

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
WASHOE COUNTY, NEVADA**

TUESDAY

1:30 P.M.

MAY 23, 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 Shaw, which motion duly carried, Chairman Short ordered that the agenda for the May 23, 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 April 25, 2000, be approved.

**00-14STM MANAGEMENT REPORTS - MAY 2000**

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 May 2000, be acknowledged.

**PUBLIC COMMENTS**

There was no one wishing to make public comment at this time.

**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