

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

TUESDAY

2:00 P.M.

JULY 25, 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 July 25, 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 June 27, 2000, be approved.

00-17STM MANAGEMENT REPORTS – JUNE 2000

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that receipt of the District's management and financial reports for the month of June 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
