

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

***SPECIAL MEETING***

TUESDAY

2:00 P.M.

JUNE 12, 2001

PRESENT:

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

**Amy Harvey County Clerk**  
**Howard Reynolds, Assistant County Manager**  
**Madelyn Shipman, Legal Counsel**  
**Paul Orphan, Utility Division**

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

**01-14STM REVOCABLE LICENSE AGREEMENT – UBIQUITEL LEASING COMPANY – TIMBERLINE WATER TANK SITE**

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Revocable License Agreement between Washoe County and UbiquiTel Leasing Company to locate wireless communication facilities on the Timberline water tank site be approved and Chairman Shaw be authorized to execute.

**PUBLIC COMMENTS**

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

**BOARD AND STAFF COMMENTS**

Board and Staff had no comments at this time.

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

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**JAMES M. SHAW, Chairman**  
South Truckee Meadows General  
Improvement District

ATTEST:

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AMY HARVEY, Washoe County Clerk  
and Ex Officio Secretary, South Truckee  
Meadows General Improvement District

*Minutes Prepared By:*  
*Jeraldine Magee, Deputy County Clerk*