

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

MONDAY

10:15 A.M.

MAY 16, 2005

PRESENT:

**Bonnie Weber, Chairman**  
**Bob Larkin, Vice Chairman**  
**Jim Galloway, Commissioner**  
**David Humke, Commissioner**  
**Pete Sferrazza, Commissioner**

**Nancy Parent, Chief Deputy Clerk**  
**Katy Singlaub, County Manager**  
**Paul Lipparelli, Legal Counsel**  
**Jerry McKnight, Finance and Operations Manager**

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

**05-25STM    PUBLIC HEARING - ADOPTION OF FISCAL YEAR 2005/06**  
**TENTATIVE AND FINAL BUDGET**

**10:15 a.m.**    This was the time set in a Notice of Public Hearing, published in the *Reno Gazette-Journal* on May 6, 2005, to consider the tentative budget for fiscal year 2005/06 as well as possible adoption of the final budget.

Chairman Weber opened the public hearing.

Jerry McKnight, Finance and Operations Manager, Department of Water Resources, explained the process followed to develop the District's budget and how staff worked with the STMGID Local Managing Board to come up with the budget. Commissioner Galloway asked if County staff was satisfied that the amounts allocated to administration were sufficient. Mr. McKnight said the budget is adequate for a normal operating year, and the only concern raised was that there was no contingency built into the budget. He said if there were to be a major breakdown, it might be necessary for the Board to augment the budget; but there are adequate cash reserves to handle anything that might occur, as well as a sufficient capital budget.

Steve Cohen, Local Managing Board member, stated the LMB did approve the budget.

Sam Dehne, Reno resident, stated an East Truckee Meadows General Improvement District should be created due to all the industrial and commercial

development occurring in Storey County, which will have major negative impacts on citizens.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Weber ordered that the District's fiscal year 2005/06 final budget be approved.

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

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**BONNIE WEBER**, 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:  
Sharon Gotchy  
Deputy County Clerk*