

**BOARD OF TRUSTEES  
SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
WASHOE COUNTY, NEVADA**

TUESDAY

10:15 A.M.

MAY 18, 2009

PRESENT:

**Bonnie Weber, Vice Chairperson**  
**Bob Larkin, Trustee**  
**Kitty Jung, Trustee**  
**John Breternitz, Trustee**

**Amy Harvey, County Clerk**  
**Katy Simon, County Manager**  
**Melanie Foster, Legal Counsel**  
**Ted Rolfs, Fiscal Compliance Officer, Department of Water Resources**

ABSENT:

**David Humke, Chairman**

The Board convened at 10:23 a.m. in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**09-29STM    AGENDA ITEM 2 – PUBLIC COMMENT**

**Agenda Subject:** “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

There was no response to the call for public comment.

**09-30STM    AGENDA ITEM 3**

**Agenda Subject:** “Public Hearing on Tentative Budget, as well as possible changes to adoption of the Final Budget, for Fiscal year 2009/10.”

**10:23 a.m.**    Vice Chairperson Weber opened the public hearing.

Ted Rolfs, Fiscal Compliance Officer, pointed out a change on page 5 of the Tentative Budget document. He noted there was no impact to the budget, but updated numbers had been provided by the State in the statistical section of the document. The

assessed valuation of the District's property for the current fiscal year was changed from \$496,885,897 to \$648,010,522, and from \$499,498,886 to \$545,881,680 for fiscal year 2009/10.

There was no public comment on this item.

On motion by Trustee Larkin, seconded by Trustee Breternitz, which motion duly carried with Chairman Humke absent, Vice Chairperson Weber ordered that the Tentative Budget for Fiscal year 2009/10 be accepted and the Final Budget be forwarded as presented to the State Department of Taxation.

\* \* \* \* \*

**10:27 a.m.** There being no more business to come before the Board, the meeting was adjourned.

---

**BONNIE WEBER**, Vice Chairperson  
South Truckee Meadows General  
Improvement District

**ATTEST:**

---

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

*Minutes Prepared By:  
Lisa McNeill, Deputy County Clerk*