



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Susan Severt	Chairperson
Michael Rider	Vice Chair
Joseph Barstow	Secretary
Mark Neumann	Treasurer
Carmen Ortiz	Trustee

Place: Sun Valley GID Administrative Building – Board Room, 5000 Sun Valley Blvd. Sun Valley, NV. (SVGID Board Room is located on the lower level, please use Prosser entrance)

Time & Date: **Thursday, June 13, 2024** meeting to convene at **5:30 p.m.**

Notes:

- 1) Nevada Law prohibits the Board except in emergencies from acting on any matter that does not appear on the agenda which must be posted not later than three (3) days before the meetings. In order to comply with such Nevada Law, any member of the public desiring to bring up any matter at any Board meeting must contact the District office at a time sufficiently in advance to allow the placement of the matter on the meeting agenda, which will be publicly posted.
- 2) The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items.
- 3) Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Board of Trustees will take action.
- 4) Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No discussion by the board will occur on a matter brought forward on the Public Comments agenda item but may be individually referenced by a board member on the Board Comments agenda item. Members of the public may also submit comments by mail to Sun Valley General Improvement District, Attn: General Manager, 5000 Sun Valley Blvd., Sun Valley, NV 89433 or email to info@svgid.com
- 5) The Chair will call for public input on each agenda item prior to a vote being taken. The Chair may limit the time for each person commenting to three minutes depending upon the number of persons seeking to be recognized.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the District by calling 673-2220 at least one day in advance of the meeting.

- Item # 1. Roll call and determination of a quorum.*
- Item # 2. Pledge of Allegiance.*
- Item # 3. Public comments for items not on the agenda.*
- Item # 4. Motion to approve agenda. (for possible action)
- Item # 5. Certify posting of agenda.*
- Item # 6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda. (No discussion among Trustees will take place on this item).*
- Item # 7. [Discussion and action to approve payables for June 13, 2024.](#) (for possible action)
- Item # 8. [Discussion and action to approve board meeting minutes for May 09, 2024.](#) (for possible action)
- Item # 9. [Discussion and action to approve board meeting minutes for May 23, 2024.](#) (for possible action)
- Item # 10. [Discussion and action to approve final draft of the District 2024 summer newsletter.](#) (for possible action)
- Item # 11. [Presentation by Nevada Public Agency Insurance and LP Insurance with acceptance of liability insurance renewal proposal for District facilities.](#) (for possible action)
- Item # 12. [Presentation by LP Insurance regarding renewal options for District Health Insurance with action to approve renewal.](#) (for possible action)

Sun Valley General Improvement District is an equal opportunity provider and employer.

- Item # 13. [Discussion and possible action to approve M4 Engineering bid proposal for the amount of \\$2,017,807.00 and award for the 5 Ridges Development Project 1 – Watermain Improvements.](#) (for possible action)
- Item # 14. [Discussion and action to schedule a Tariff Hearing August 08, 2024 to amend District Rule No. 16 regarding New Development.](#) (for possible action)
- Item # 15. [Discussion and possible action per District Personnel Policy 9.3.1; Board to determined percentage for annual employee wage increase.](#) (for possible action)

STAFF REPORTS: The following reports may cover meetings attended, correspondence received and issues that have come up or actions taken since the last meeting and there may be limited discussion on a report. No direction shall be given to staff or action taken by the board on any matter brought forward in a report.

- Item # 16. Legal report by Maddy Shipman.*
- Item # 17. Field report by Brad Baeckel.*
- Item # 18. Office report by Erin Dowling.*
- Item # 19. Manager report by Chris Melton.*
- Item # 20. Public Comments.*
- Item # 21. Board Comments.*
- Item # 22. Future Agenda Items.*
- Item # 23. Adjournment.

POSTED: On June 07, 2024 pursuant to NRS 241.020, this notice has been posted at the following locations: Nevada Public Notices, Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.