CANYON GENERAL IMPROVEMENT DISTRICT

Meeting Of The Board Of Trustees
March 15, 2017

A G E N D A

Time: 7:00 p.m.
Location: Rainbow Bend Clubhouse

Note: Comments during items on the Agenda
May be limited at the discretion of the Chairman of the Board.

1) Pledge of Allegiance
2) Call to Order
3) Roll Call
4) Discussion/Action -- ***Approval of Agenda*** for March 15, 2017.
5) Discussion/Action – ***Approval of Minutes*** for February 15, 2017.
6) Public Comments for Agenda items only. (These comments have a three-minute time limit per person.)
7) Discussion/Action – ***Approval of the Treasurer's report.***
8) Update – ***Delinquencies***
9) Discussion/Action – ***Approval of Tentative Budget for 2017-2018.***
10) Discussion/Action – ***Approval of corrective action plan to the Nevada Department of Taxation for Sewer Fund Budget Shortfall.***
11) Discussion/Action – ***Approval of Auditor for 2017-18.*** Management once again recommends we retain Mr. Kevin Pikero.
12) **Begin Tariff Hearing**
13) Discussion – ***Waste Management Cost of Living Increase of $.40 to begin on the May 1, 2017 bill.***
14) Public Comments – Regarding the Waste Management Increase.
15) Action – ***Board votes to approve Waste Management Increase.***
16) **End Tariff Hearing**
17) Discussion/Action – ***Correspondence written to Board Members.***
18) Staff Report – Management & staff will give report on status of daily operations.
19) Public Comments (These comments have a three-minute time limit per person.)
20) Board Comments
21) Update – Next regular meeting date is ***April 19, 2017.***
22) Action – Adjournment.

NOTE: The Board may from time to time due to prevailing circumstances rearrange and or delete items on the Agenda during their discussion to approve the Agenda.

NOTE: This institution is an equal opportunity provider and employer.

NOTE: Persons with disabilities who require special accommodations or assistance at the meeting should notify Mitch Andreini at the Canyon G.I.D. at 342-2850.

NOTICE: This notice is posted per NRS 241 at the Largomarsino Fire Station, Rainbow Bend Clubhouse, Lockwood Community Corp. Office, Lockwood Market and Hillside Elem. School. Copies are also available at the CGID office at 800 Peri Ranch Rd.