



**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE
AGENDA
TUESDAY, NOVEMBER 14, 2023**

A meeting of the Kingsbury General Improvement District Board of Trustees shall be held Tuesday November 14, 2023, at the district office (255 Kingsbury Grade, Stateline, NV, 89449), commencing at 5:00 p.m. The agenda and supporting material are available on the district website (www.kgid.org), News & Notices. Copies of this agenda were posted 3 business days prior to the meeting at: The District Office, Stateline and Zephyr Cove Post Offices, and Douglas County Lake Tahoe Administration Building.

Remote attendance is welcomed. To offer public comment prior to the meeting, individuals may submit comments using one of the following methods: The drop box located at the district office entrance, fax (775) 588-3541 (Attn: General Manager), or email to mitch@kgid.org.

- To participate by phone, call **(669) 900-9128** - ID code **775-588-3548** passcode **906347**. Although the phone line accommodates multiple callers, should you receive a busy signal, please call back.
- Public comment is limited to three minutes and occurs at the beginning and end of the meeting and invited during the Board's consideration of each action item, as well as before action is taken.
- **Join the meeting using the link below:**
<https://us02web.zoom.us/j/7755883548?pwd=UnF2YzBxb05Ya0pjWjRCNUNEMUFVZz09>
Meeting ID: 775 588 3548
Passcode: 5883548

MISSION STATEMENT

As a team, our employees and Board of Trustees provide water and sewer service, maintain roads and drainage systems for the benefit of our customers using modern business systems in an efficient courteous, and accountable manner which surpass standards set for public health, safety, and the environment.

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 KGID by calling 775-588-3548 at least one day in advance of the meeting.

AGENDA

5:00 P.M.

1. Call to Order
2. Pledge of Allegiance

Notice: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION

3. Roll Call
4. **Public Comment:** (No Action) This is the public's opportunity to speak on any topic pertinent to the district and not listed on this agenda, or to speak on those items appearing on the Consent Calendar. Public comment will also be invited during the Board's consideration of each action item, and before action is taken. Please limit your comments to three minutes or less. State law prohibits action on items not listed on the agenda.
5. **Approval of Agenda: For Possible Action:** Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.
6. **Approval of Minutes: For Possible Action:** Approval of the minutes for the Board of Trustees meeting held on October 17, 2023, and the Board of Trustees workshop held on November 6, 2023.

NEW BUSINESS

7. **For Information and Possible Action:** Approval of list of Claims, October 2023
8. **For Information:** Receive and review Financial Statements, September 2023
9. **For information and Possible Action:** Approve 2024 Board of Trustees Meeting Schedule
10. **For Information and Possible Action:** Approve Professional Services task order Stormwater Masterplan
11. **For information and Possible Action:** Approve Change Orders for Bldg. 160 Pine Ridge Dr. (bay doors and siding repairs)
12. **For information:** Review and discuss OPEB liability as Human Capital Reserve

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

1. Board Members Report
2. Management Report
3. Legal Counsel Report
4. Correspondence
5. **Announcements and Final Public Comment**
6. **For Possible Action;** Adjournment