

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
TUESDAY, APRIL 19, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, April 19, 2011 at the Kingsbury G.I.D. office, 160 Pine Ridge Drive, Stateline, NV, beginning at 6:00 p.m. Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: Kingsbury G.I.D. office, Stateline Post Office, Zephyr Cove Post Office and the Douglas County Administration Building at Lake Tahoe.

1. Call to Order 6:00 P.M.
2. Pledge of Allegiance
3. Roll Call
4. Public Comment – This is the public’s opportunity to speak on any topic not listed on the agenda. Please limit your comments to five minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda except by special action of the Board of Trustees under specified circumstances.

**DISCUSSION AND ACTION MAY TAKE PLACE ON ANY OF THE FOLLOWING ITEMS:**

5. Approval of Agenda
6. Approval of Consent Calendar - Items on the Consent Calendar will be approved without discussion unless the item is specifically “brought forward” for discussion.

**CONSENT CALENDAR**

- A. Minutes of the Regular Meeting March 15, 2011 and Special Meeting of April 5, 2011
  - B. List of Claims
  - C. Extension of the General Manager Employment Agreement
7. Consent Items Brought Forward for Discussion

**UNFINISHED BUSINESS**

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**NEW BUSINESS**

8. Selection of Scope of Work for meter project
9. Award contract for KGID 2011 Water Metering Project

**NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:**

10. Board Reports
11. Staff Reports
12. Attorney's Report
13. Engineer's Report
14. Correspondence

**DISCUSSION AND ACTION MAY TAKE PLACE ON ANY OF THE FOLLOWING ITEMS:**

15. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
16. Return to open session
17. Discussion and possible action on labor/management issues
18. Adjournment