

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, AUGUST 5, 2014**

A special meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, August 5, 2014 at Kingsbury G.I.D. office, 255 Kingsbury Grade, Suite A, Stateline, NV, 89449, 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 three minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda.

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

5. Approval of Agenda

NEW BUSINESS

6. For Possible Action; Discussion on CMAR contract with K.G. Walters/Q&D Joint Venture

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

7. Adjournment