

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JANUARY 17, 2012**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, January 17, 2012 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. Election of Officers
6. Approval of Agenda
7. 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 of December 20, 2011 and special meeting of December 7, 2011
 - B. List of Claims
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8. Consent Items Brought Forward for Discussion

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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

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

UNFINISHED BUSINESS

NEW BUSINESS

14. Consideration of acceptance of settlement on Schilling Development lawsuit or pursue litigation for resolution
15. Approval of Springbrook Version 7 upgrade
16. Approval of new Road Sign Installation and Maintenance Policy to ensure compliance with the 2009 Manual of Uniform Traffic Control Devices (MUTCD)
17. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
18. Return to open session
19. Discussion and possible action on labor/management issues
20. Adjournment