

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

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, July 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. List of Claims

7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

8. Award construction contract for the 2011 Paving Project
9. Farr West task order for engineering services for the Linda Way Waterline Replacement Project

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10. Request by property owner of Douglas County APN 1318-23-710-067, 381 Sherwood Drive for partial reimbursement of costs associated with damages to private property from a main water leak that occurred on October 17, 2009
11. Request for extension of compliance date for property owners of 226 & 229 Eagles Heaven to change water meter requirements for said properties
12. Discussion and possible action regarding response to Douglas County District Attorney letter dated June 24, 2011 as it pertains to encroachment permits, right-of-way issues, authority of the KGID and related issues

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

13. Board Reports
14. Staff Reports
15. Attorney's Report
16. Engineer's Report
17. Correspondence
18. Adjournment