

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING NOTICE AND AGENDA
MONDAY, MAY 2, 2011**

A special meeting of the Kingsbury General Improvement District Board of Trustees will be held on Monday, May 2, 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. Roll Call
3. 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:

4. Approval of Agenda
5. 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. Authorization to purchase pump motors for water pump stations 2 & 4 and to incur installation costs for a total not to exceed amount of \$40,000
6. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

7. Authorization to use Bill’s Inspection Service to provide inspection services for the 2011 Water Metering Project – Multi-family
8. Adjournment