

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
THURSDAY, MAY 17, 2012**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Thursday, May 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. 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 April 17, 2012
 - B. List of Claims
 - C. One-year extension to the Snow Removal Contract with Manchester Enterprises, Inc.
 - D. Authorization to sell surplus vehicles and equipment
7. Consent Items Brought Forward for Discussion

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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

UNFINISHED BUSINESS

NEW BUSINESS

13. **PUBLIC HEARING** on Fiscal Year 2012/2013 Tentative Budget and approval of Final Budget
14. Award contract for the 2012 Paving Project
15. Material and compaction testing services for the 2012 Paving Project.
16. Award contract for the 2012 Sealing Project
17. Appeal for relief from excessive water charges by the Tahoe Village HOA
18. Authorization to purchase new server computer

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

19. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
20. Return to open session
21. Discussion and possible action on labor/management issues
22. Adjournment