

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, SEPTEMBER 15, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, September 15, 2009 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. Pledge of Allegiance
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 of August 19, 2009

B. List of Claims

7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

8. Approval of Engineering Agreement with Farr West Engineering

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9. Approval of Memorandum of Understanding with Douglas County for a Regional Water Treatment Plant study
10. Consideration of residents request to provide snow removal and/or road maintenance services on the private roadway of Kjer Lane located off of Juniper Drive

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

11. Board Reports
12. Staff Reports
13. Attorney's Report
14. Correspondence
15. Adjournment