

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
TUESDAY, SEPTEMBER 20, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, September 20, 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
  - B. Minutes of April 19, May 2, May 19, June 21, July 19, August 16, 2011
  - C. Purchase of Protek 301
  - D. Amendment #1 to the Task Order #11 with Farr West Engineering for the 2011 Waterline Replacement Project – Change Order Work to add Linda Way
7. Consent Items Brought Forward for Discussion

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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8. Selection of Engineering Consultant for design of the LT2 Water Treatment Plant Upgrade Project
9. Extension of Heavenly Snowmaking Agreement
10. Farr West Engineering proposal for design and construction management services related to the 2012 Paving Project
11. Farr West Engineering proposal for design and construction management services related to the 2012 Sealing Project
12. Farr West Engineering proposal for design and construction management services related to the 2012 Waterline Replacement Project

**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