

**MINUTES OF THE SPECIAL MEETING OF THE
KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
THURSDAY, JANUARY 10, 2008**

CALL TO ORDER – The meeting was called to order at the KGID office, 160 Pineridge Drive, Stateline, Nevada at 8:30 a.m. by Chairman Cook, who led the pledge to the flag.

ROLL CALL – Present were Trustees Hayes, Cook, Schussel, Beattie and Treanor. Present for portions of the meeting was Business & Contracts Manager Michelle Runtzel and Customer Accounts Clerk, Brandy Johns.

PUBLIC COMMENT – There was no public comment.

INTERVIEWS AND SELECTION OF FINALISTS FOR THE GENERAL MANAGER POSITION– Five General Manager candidates were interviewed throughout the day including Dennis Longhofer, Mahmood Azad, Greg Reed, Cameron McKay and via teleconference Lennard Alkire. The candidates were scheduled in approximately 2 hour increments and interviews ranged between 35 minutes to 1hr 40 minutes. Periods between interviews were used for board members to discuss the candidates and for break periods. There was also an hour break for lunch. Each candidate was asked a series of questions which are included in the meeting backup. After each interview the board members were asked to rate each candidates response to questions on a rating sheet provided by the committee that is also included in the meeting backup.

There was a brief discussion of candidates after the last interview and the committee requested that the board take time over the next few days to finalize their ratings and provide them to the committee. There was some discussion as to whether a second interview should occur and if additional questions should be asked. At the January 15, 2008 board meeting, it will be decided whether to perform second interviews and the candidate pool will likely be narrowed down to several of the top candidates based on individual board ratings.

ADJOURNMENT

M-1/15/08-9 – Upon a motion by Beattie, second by Hayes and unanimous approval, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Robert Cook, Chairman

Attest:

Carolyn Treanor, Secretary