

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, AUGUST 19, 2014**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, August 19, 2014 at Kingsbury G.I.D. office, 255 Kingsbury Grade, Suite A, Stateline, NV, 89449, 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 three minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda.

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 July 15, 2014
- B. List of Claims
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

Kingsbury General Improvement District
Notice and Agenda for the meeting of August 19, 2014

8. Engineer's Report
9. For Possible Action; Discussion on 173 Granite Springs request for reimbursement of fees
10. For Possible Action; Discussion on Selection of Construction Inspection Services Consultant for the Kingsbury GID Water Treatment Plant Project
11. For Possible Action; Discussion on Selection of Special Inspection and Materials Testing Firm for the Kingsbury GID Water Treatment Plant Project
12. For Possible Action; Discussion on Request to the Nevada Department of Environmental Protection for Extension of Time to Complete Capital Improvement, Construction of New Water Treatment Plant
13. For Possible Action; Discussion on Approval of Resolution 2014-02: A Resolution Designated by the Short Title "2012 Amended Water Bond Resolution"; Providing for the Increase of the District's General Obligation Water Bond Series 2012 and approval State of Nevada Clean Water State Revolving Fund Loan Contract No. DW1203 amendment #1
14. For Possible Action; Discussion on Approval of Resolution 2014-03: A Resolution Concerning the Issuance of General Obligation Bonds Directing the Secretary to Notify the Douglas county Debt Management Commission of the District's Proposal to issue General Obligation Bonds Additionally Secured by Pledged Revenues: Providing Certain Details in Connection Therewith; and Providing the effective date Hereof.
15. For Possible Action; Discussion on Approval of Farr West Engineering Task Order #26, Engineering Services for Hubbard Sewer Main Relocation

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

16. Board Reports
17. Staff Reports
18. Attorney's Report
19. Correspondence

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

20. Adjournment