



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, MAY 29, 2018**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday May 29, 2018 at Kingsbury G.I.D. office, 255 Kingsbury Grade, 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.

**MISSION
STATEMENT**

Our skilled employees, management staff, and Board of Trustees, working as a team, are committed to provide water and sewer service, and maintain roads and drainage systems in an efficient, courteous and accountable manner, for the long term benefit of our customers, in accordance with standards set for public health, safety and the environment.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify KGID by calling 588-3548 at least one day in advance of the meeting.

AGENDA

6:00 P.M.

1. **Call to Order** 6:00 P.M.
2. **Roll Call**
3. **Pledge of Allegiance**

Notice: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION.

4. **Public Comment**
(NO ACTION) this is the public's opportunity to speak on any topic pertinent to the District and not listed on the agenda. Public comment will also be invited during the Board's consideration of each action item, and before action is taken. Please limit your comments to three minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda.

Kingsbury General Improvement District
Notice and Agenda for the meeting of May 29, 2018

5. **Approval of Agenda: For Possible Action:** Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.
6. **Approval of Minutes: For Possible Action:** Discussion of the Regular Meeting Minutes April 17, 2018
7. **Approval of Consent Calendar: For Possible Action:**

Items on the Consent Calendar will be approved without discussion unless the item is specifically "brought forward" for discussion.

- A. **For Possible Action;** List of Claims
 - B. **For Possible Action;** Approval to purchase large meters for the Kahle and Abbey Vaults along with meter pit, meter and fittings for Brautovich Park in the amount of \$28,025.04
8. **Consent Items Brought Forward for Discussion**

UNFINISHED BUSINESS

NEW BUSINESS

9. **For Possible Action;** Unauthorized and/or Unbudgeted Expenditure's for Fiscal Year 2017/2018
10. **For Possible Action;** Augment the Fiscal Year 2017/2018 Final Budget
11. **For Possible Action;** PUBLIC HEARING on Fiscal Year 2018/2019 Tentative Budget including discussion and approval of Final Budget

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

12. Board Reports
13. Staff Reports
14. Attorney's Report
15. Engineer's Report
16. Correspondence
17. **For Possible Action;** Adjournment

