

KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES MEETING NOTICE

AGENDA TUESDAY, JULY 18, 2023

A meeting of the Kingsbury General Improvement District Board of Trustees shall be held Tuesday July 18, 2023, at the district office (255 Kingsbury Grade, Stateline, NV, 89449), commencing at 5:00 p.m. The agenda and supporting material are available on the district website (www.kgid.org), News & Notices. Copies of this agenda were posted 3 business days prior to the meeting at: The District Office, Stateline Post Office, Zephyr Cove Post Office, and Douglas County Lake Tahoe Administration Building.

Remote attendance is welcomed. To offer public comment prior to the meeting, individuals may submit comments using one of the following methods: The drop box located at the district office entrance, fax (775) 588-3541 (Attn: General Manager), or email to mitch@kgid.org.

- To provide public comment or attend the meeting by phone, (669) 900-9128 ID code 775-588-3548 passcode 906347. Although the phone line accommodates multiple callers, should you receive a busy signal, please call back.
- Public comment is limited to three minutes and occurs at the beginning and end of the meeting and invited during the Board's consideration of each action item, as well as before action is taken.

Join the meeting using the link below via Zoom:

https://us02web.zoom.us/j/7755883548?pwd=UnF2YzBxb05Ya0pjWjRCNUNEMUFVZz09 Meeting ID: 775 588 3548 Passcode: 5883548

MISSION STATEMENT

As a team, our employees and Board of Trustees provide water and sewer service, maintain roads and drainage systems for the benefit of our customers using modern business systems in an efficient courteous, and accountable manner which surpass standards set for public health, safety and the environment.

Notice to persons with disabilities: Members of the public who are disabled and/or require special assistance or accommodations are requested to notify the district at (775) 588-3548, in advance of the meeting.

AGENDA

5:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Notice: <u>ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH</u> POSSIBLE BOARD ACTION.
- 4. Roll Call
- 5. Public Comment

(NO ACTION) This is the public's opportunity to speak on any topic pertinent to the district and not listed on this agenda, or to speak on those items appearing on the Consent Calendar. 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.

- **6. 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.
- 7. For Possible Action: Approve professional services for the FY 24 Waterline and Road Repair and Renovation Project
- **8. Final Public Comment** (Regular Meeting):
- **9. For Possible Action:** Adjournment to planning workshop.
- **10.** No anticipated action, for the purpose of the board to participate in a workshop to engage in planning processes.
- **11. Final Public Comment** (Workshop):
- **12. For Possible Action:** Adjournment