



BEATTY GENERAL IMPROVEMENT DISTRICT

Agenda

211 W Montgomery, Beatty, NV 89003

June 15, 2017 6:00 pm

Steven Sullivan- Chair

Mayo Serrano- Vice Chair

Amina Anderson –Secretary

Wendy Caskey- Treasurer

Jeannie Ybarra- Member

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. NOTICE: It is anticipated that the items of business before the BGID Board on June 15, 2017 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the BGID Board beginning at 8:30 a.m. on the next day.

Public Comment during the BGID Board Meeting on June 15, 2017 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The BGID Board reserves the right to reduce the time or limit the total time allowed for public comment. The BGID Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the BGID Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the BGID Board meeting.

Pursuant to NRS 241.020, the Agenda for the BGID Board Meeting has been posted at the following locations: BGID Office, Beatty Community Center, Beatty Museum and U.S. Post Office.

Support documentation for the items on the agenda, provided to the BGID Board is available to members of the public at the Beatty General Improvement District (211 W. Montgomery, Beatty, NV).

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

“Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868”

“USDA is an equal opportunity provider and employer.”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.”

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the BGID in writing or call 775-553-9393 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS: BEATTY GENERAL IMPROVEMENT DISTRICT

- 1 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during these periods until specifically included on an agenda as an action item.**
 - 2 Approval of the Agenda for the Beatty General Improvement District meeting of June 15, 2017**
 - 3 For Possible Action – Approval of meeting minutes**
 - 4 Reports (informational only) Dec, Jan, Feb and March, April, May Financials.**
 - A) Maintenance Report**
 - B) Pool Report**
 - 5) Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- General Business:**
- 6) For Possible Action – Discussion, deliberation and decision to purchase solar water heaters for the pool NTE \$5,000-Amina Anderson**
 - 7) For Possible Action – Discussion, deliberation and decision to vote for one of the two nominees for the debt management commission- Amina Anderson**
 - 8) For Possible Action – Discussion, deliberation and decision to approve the lifeguard training cost of \$1900.00 and the cost of a hotel room for the trainer for one night- Amina Anderson**
 - 9) For Possible Action- Discussion, deliberation and decision to purchase fans for the locker rooms at the pool, NTE \$200.00 and all matters pertaining thereto- Amina**
 - 10) For Possible Action- Discussion, deliberation and decision to approve the purchase of new fixtures for locker rooms at the pool, to include shower heads and sinks-Jeannie Ybarra**
 - 11) For Possible Action- Discussion, deliberation and decision to review the current pool policy and the recommended updates from pool pact, and either approve and adopt, leave as they are, or draft and adopt any updates and all matters pertaining thereto- Jeannie Ybarra**
 - 12) For Possible Action- Discussion, deliberation, and decision to approve the purchase of trees to replace ones that have been lost around Cottonwood Park and all matters pertaining thereto- Jeannie Ybarra**
 - 13) For Possible Action- Discussion, deliberation and decision to develop and prioritize a list of possible capital improvement projects for next fiscal year and all matters pertaining thereto, Amina Anderson**
 - 14) For Possible Action- Discussion, deliberation and decision to set pool hours/fees for the 4th of July Holiday and to establish any to do items for staff- Steven Sullivan**
 - 15) General Public Comment (Three-minute time limit per person.)**
 - 16) For Possible Action - Set time, date and location of next meeting of the Beatty General Improvement District**
 - 17) Adjournment**

AFFIDAVIT OF POSTING

STATE OF NEVADA

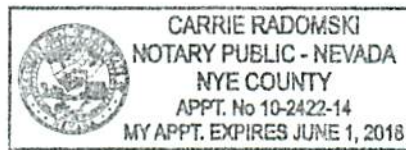
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty General Improvement District Board's Meeting for *June 15, 2017* not later than 9:00 a.m. on *June 12, 2017*. The undersigned further deposes and says: That on or before, *June 12, 2017* he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

Aminia Anderson

State of Nevada
County of Nye

Subscribed and sworn before me
This *12* day of, *JUNE*, 2017.
By: *Aminia Anderson*



Carrie Radomski
NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV
U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty Museum 417 Main Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV

Time:
Time:
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