

BEATTY GENERAL IMPROVEMENT DISTRICT 211 W Montgomery, Beatty, NV 89003

Budget Hearing and Meeting Agenda

May 20, 2022 3:30 pm

SheriAnn Poynter – Chair Starla Gallagher – Vice Chair Autumn Byington - Secretary Stephanie Beecham - Treasurer Amina Anderson – Member

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Beatty General Improvement District will hold public meetings with no more than 15 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, and members of the public are included in the 15 person count. Public attendance will be on a first-come, first served basis. Those sheltering in place or members of the public in excess of the gathering limit of 15 can participate by calling 1-415-655-0001, and entering meeting number: 2489 602 1497. Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Board will open public comment periods by announcement. Commenters will be called upon by name.

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 May 20, 2022 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 May 20 2022 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: Beatty Community Center, Beatty Senior Center 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

Call to Order and Roll Call

- 2 PLEDGE OF ALLEGIANCE
- 3 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.
- 4 Approval of the Agenda for the Beatty General Improvement District meeting of May 20, 2022
- 5 For Possible Action Approval of the minutes dated; March 11, 2022 (Budget Hearing & Board Meeting)
- 6 For Possible Action Emergency Items
- 7 Reports (informational only)
 - a) Chairman
 - b) Projects
- 8 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

9 General Business

- For Possible Action Discussion, deliberation, and possible decision to approve Final Budget for Fiscal
 Year 2023 and all matters pertaining thereto Stephanie/Amina
- b) For Possible Action Discussion, deliberation, and possible decision to review/update Administrative Assitant Job Description and all matters pertaining thereto Starla
- c) For Possible Action Discussion, deliberation, and possible decision to look into purchasing a pool enclosure and all matters pertaining thereto Starla
- d) For Possible Action Discussion, deliberation, and possible decision to consider accepting the Apfel Pocket Park from The Nature Conservancy/Amargosa Conservancy and all matters pertaining thereto Amina
- For Possible Action Discussion, deliberation, and possible decision to allow B8Y Sports and More to utilize the BGID Conference Room for cheer camp/summer dance camp and all matters pertaining thereto Starla
- f) For Possible Action Discussion, deliberation, and possible decision to allow B8Y Sports and More to utilize the upper field in the park for flag football and all matters pertaining thereto Starla
- g) For Possible Action Discussion, deliberation, and possible decision to allow B8Y Sports and More to paint the upper park as a small football field for flag football season to start in September and all matters pertaining thereto Starla
- h) For Possible Action Discussion, deliberation, and possible decision to allow the Beatty Softball Field to be utilized as an event space similarly to the park and all matters pertaining thereto Starla
- i) For Possible Action Discussion, deliberation, and possible decision to get a new door/fix the girls bathroom stall at Cottonwood Park and all matters pertaining thereto Starla

- j) For Possible Action Discussion, deliberation, and possible decision to approve purchase of new refrigerator for 821 Knight Rental property, not to exceed\$1,000.00 and all matters pertaining to -
- k) For Possible Action Discussion, Deliberation, and possible decision for BGID to be a sponsor for B8Y Sports and More summer art camp with a budget not to exceed \$1,000.00 and all matters pertaining thereto Starla
- For Possible Action Discussion, deliberation, and possible decision to review and approve April 2022 Expenditure Report and April 2022 Financials and all matters pertaining thereto –
- 10 General Public Comment (Three-minute time limit per person.)
- 11 For Possible Action Set next meeting date and time
- 12 Adjournment

Public comment can be given by calling: 1-415-655-0001, and entering meeting number: 2489 602 1497.

Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Board will open public comment periods by announcement. Commenters will be called upon by name.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

By the authority of the Beatty General Improvement District Board, I do hereby certify that I have caused same to be posted at the places below mentioned, the Agenda for the Beatty General Improvement District's Meeting *for May 20, 2022* not later than 9:00 a.m. on *May 17, 2022*. The undersigned further deposes and says: That on or before *May 17, 2022*, 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.

Signed Robin Scarborough

Date: May 16, 2022

U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty General Improvement District, 211 W Montgomery St, Beatty, NV
Beatty Community Center, 100 South A Avenue Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV

Beatty General Improvement District Meeting Participation Information

Public comment can be given by calling: 1-415-655-0001 and entering meeting number: 2489 602 1497.

Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Beatty General Improvement District will open comment periods by announcement.

If you would like to speak, please identify yourself by saying and spelling your first and last name.