



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

## Board Meeting Agenda

August, 25 2023 3:00 pm

### Board Members

Amina Anderson - Chair  
SheriAnn Poynter – Vice Chair  
Autumn Byington - Secretary  
Stephanie Beecham - Treasurer  
Ernest Childress - 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: 2487 772 1041. 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 August, 25, 2023 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 August, 25 2023 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](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](mailto: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 *August 25, 2023*
- 5 For Possible Action – Approval of the minutes dated; 30 June 2023
- 6 For Possible Action – Emergency Items
- 7 Reports (informational only)
  - a) *Pool information: closing date & chemical needed for off-season*
  - b) *Partitions for the men’s bathroom in cottonwood park has been ordered*
  - c) *The Southern Nevada Chapter of the International Code Council has approved BGID (Autumn) request for a \$2,500.00 grant for ‘Beatty Youth Swim Lessons’*
- 8 Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 9 General Business.
  - a) For Possible Action – Discussion, deliberation, and possible decision to review and approve the purchase of Strawberry Clover seeds to plant in Cottonwood park bald spots - and all matters pertaining thereto – Stephanie
  - b) For Possible Action – Discussion, deliberation, and possible decision to review and approve the purchase of a Table-Saw and other equipment needed to remove and replace the flooring in BGID Rental Unit at located at 820 Knight Ave, Beatty, NV - and all matters pertaining thereto – Stephanie
  - c) For Possible Action – Discussion, deliberation, and possible decision to review and approve the Roofing proposals from “A.B.B. Roofing, INC” and “J.M.C. Roofing LLC” to replace the roofs on BGID Rental units located at 800 & 820 Knight Ave, Beatty, NV - and all matters pertaining thereto – Stephanie
  - d) For Possible Action – Discussion, deliberation, and possible decision to review, establish, approve and implement, a procedure to carry-out all items approved by the BGID board -and all matters pertaining thereto - Stephanie
  - e) For Possible Action – Discussion, deliberation, and possible decision to review the Senior Park Maintenance Worker position and assign Jove Asagra to that position - and all matters pertaining thereto - Amina
  - f) For Possible Action – Discussion, deliberation, and possible decision to review and approve the sell of BGID old heavy duty Scraper and all matters pertaining thereto –
  - g) For Possible Action – Discussion, deliberation, and possible decision to review options to install Cameras in Cottonwood Park - and all matters pertaining thereto – Autumn
  - h) For Possible Action – Discussion, deliberation, and possible decision to review the Lease Rental Agreement of BGID Rental Unit 800 Knight Ave, Beatty, NV – currently leased to Katherine Misiak - and all matters pertaining thereto – Autumn

**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 : 2487 772 1041.**

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 **August 25, 2023** not later than 9:00 a.m. on **August 22, 2023**. The undersigned further deposes and says: That on or before **August, 22 2023**, 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: *Ann Harness*  
Ann Harness

Date: *August 21, 2023*

- 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: 2487 772 1041.**

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.