



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

Board Meeting Agenda

December 1, 2023 3:00 pm

Board Members

Amina Anderson - Chair

VACANT – 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: 2502 596 7381**. 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 **December 1, 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 **December 1, 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, 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

- 2 Call to Order and roll call of attendees
- 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 December 1, 2023
- 5 For Possible Action – Approval of the minutes dated: November 10, 2023
- 6 For Possible Action – Emergency Items
- 7 Reports (informational only)
 - A. **BGID Office:** *Camera's were purchased; 5 in total, 10 memory cards and batteries for \$425.00*
 - B. **BGID Field Staff/ Projects Updates:**
 - Rental property Update:** *Flooring almost complete, materials for the interior painting/patching ordered*
 - Restroom Partitions Update:** *Not installed yet but can be next project after the rentals are finished*
 - For Update:** *Equipment auctioning process: we are still looking for proof of ownership for kubota.*
- 8 **Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 9 **For Discussion-** update on meeting with athletic director and softball field conditions and needs- Jove
- 10 **For Possible Action – Discussion, deliberation, and possible decision** to review and approve expenditure status reports for the months of August, September, and October 2023- Amina/ Stephanie
- 11 **For Possible Action- Discussion, deliberation, and possible decision** to consider joining “Amazon Business Prime Essentials “account for a fee of \$179.00 a year, this will allow BGID to use a 30 day Pay by invoice option for payments and comes with access for up to 3 users and all matters pertaining thereto- Amina
- 12 **For Possible Action- Discussion, deliberation and possible decision** for acceptance of pledge from BOE (Bighorn Outback Explorers) for Cottonwood Playground Project- Debbie Baker
- 13 **For Possible Action- Discussion, deliberation and possible decision** on Potential Staging area- Debbie Baker Bighorn Outback Explorers
- 14 **For Possible Action- Discussion deliberation and possible decision** to reach out to Nye County and/or the State about getting a small truck for use in the winter time and to have available for staff to pick up purchases and all matters pertaining thereto- Stephanie
- 15 **General Public Comment (Three-minute time limit per person.)**
- 16 **For Possible Action – Set next meeting date and time**
- 17 **Adjournment**

Public comment can be given by calling : 1-415-655-0001, and entering meeting number : 2502 596 7381

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 December 1, 2023* not later than 9:00 a.m. on *November 28, 2023*. The undersigned further deposes and says: That on or before *November 28, 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: _____ *Amina Anderson* _____

Amina Anderson

Date: *November 27, 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: 2502 596 7381 .

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.