

**Minutes of the Gardnerville Ranchos General Improvement District Board Meeting held
Wednesday January 4, 2023 @ 5:00 p.m. at 931 Mitch Drive, Gardnerville, NV 89460**

Pledge of Allegiance: Led by Bob McDowell

Present: Jim Mckalip, Bob McDowell, Susan Stonestreet, Leann Teter, John Sheridan was not present

Also Present: Greg Reed, Beth Cook, Mike Rowe and Jonathan Lesperance

Public Comment: None

Approval of Agenda: Leanne Teter motioned to table item # 2 for the next meeting with a full board present and to approve the agenda. Jim Mckalip seconded the motion. All ayes. Agenda approved

OLD BUSINESS

1. Possible action to update the Special Assessment for 2023.

Greg explained that if the Board approves changing the Special Assessment then the item will come back before the Board as a public hearing and a rate adjustment will go through the same process as when it was adopted originally.

Jim Mckalip Motioned to update the Special Assessment for 2023 in accordance with the Lumos memo dated December 22, 2022 starting January 4, 2023. Susan Stonestreet seconded the motion. All ayes. Motion passed

Public Comment: None

NEW BUSINESS

2. Possible Board action regarding adoption of Resolution 23-01 declaring January 2023 as “National Radon Action Month in Gardnerville Ranchos General Improvement District”.

Jim Mckalip motioned to adopt Resolution 22-01 proclaiming January 2023 as “National Radon Action Month in the Gardnerville Ranchos General Improvement District” up to the cost of \$1500.00 to send out notices with the February bills. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: None

3. Possible action to adopt the 2023 Board of Trustees’ schedule.

Leann Teter motioned to adopt the 2023 Board of Trustees’ schedule. Jim Mckalip seconded the motion. All ayes. Motion passed.

Public Comment: None

4. Possible action to authorize the District Manager to pursue alternative strategies for our reserve funds.

Jim Mckalip motioned to authorize the District Manager to pursue alternative investing strategies for our reserve funds. Susan Stonestreet seconded the motion. All ayes. Motion passed

Public Comment: None

CONSENT CALENDAR

MINUTES: Leann Teter motioned to approve the minutes of the December 7, 2022 Board meeting. Jim McKalip seconded the motion. Susan Stonestreet abstained. 3 ayes. Minutes approved.

CHECK SUMMARY: Leann Teter motioned to approve the check summary for the month of December 2022. Jim McKalip seconded the motion. Susan Stonestreet abstained. 3 ayes. Motion passed.

Public Comment: None

REPORTS

District Engineer: Jonathan Lesperance reviewed the December 2022 tracking schedule.

District Counsel: Mike Rowe had nothing to report

District Manager: Greg reviewed the manager's report. He also explained the snow removal protocol to the Board Members. This was excessive snow fall with limited equipment. District staff worked the entire holiday weekend plowing snow. In addition, the District Manager authorized hiring outside contractors to assist District crews. All appropriate actions were taken to minimize the impact to GRGID residents.

REPORTS

The Board members welcomed Susan Stonestreet to her seat on the Board.

Public Comment: None

Leann Teter motioned to adjourn the meeting. Susan Stonestreet seconded the motion. All ayes. Meeting adjourned at 6:45 p.m.

Beth Cook, Acting Secretary