

**Minutes of the Gardnerville Ranchos General Improvement District Board Meeting held
Wednesday April 12, 2023 at 5:30 P.M. at 931 Mitch Drive.**

Present: John Sheridan (via Zoom), Jim McKalip, Susan Stonestreet and Leann Teter

Also Present: Greg Reed, Mike Rowe and Beth Cook

Pledge of Allegiance: Led by Susan Stonestreet

Public Comment: None

Approval of the agenda: Motioned to approve the agenda with item 1 to be tabled. Susan Stonestreet seconded the motion. All ayes. Agenda approved

OLD BUSINESS

2. Possible action to accept the fiscal year 2022 audit as presented Silva, Sceirine & Associates.

David Silva was present to review the 2022 audit.

John Sheridan motioned to accept the fiscal year 2022 audit as presented by Silva, Sceirine & Associates. Susan Stonestreet seconded the motion. All ayes. Motion passed.

Public Comment: None

3. Greg Reed left this item on the agenda from the April 5th meeting in case there were any additional questions from the Board. No action taken. No further discussion.

4. Greg informed the Board that he added a few updates to the budget after the audit was complete.

Leann Teter motioned to adopt the 2023/2024 tentative budget with modifications to page 16. Susan Stonestreet seconded the motion. All ayes. Budget approved.

REPORTS

District Manager: Reviewed the recent main breaks.

District Counsel: Mike Rowe had nothing to report

TRUSTEES

No reports

Susan Stonestreet motioned to adjourn the meeting. Leann Teter seconded the motion. All ayes. Meeting adjourned at 6:30 P.M.

Beth Cook, Acting Secretary

