

**Minutes of the  
Gardnerville Ranchos General Improvement District  
Board of Trustees Special Meeting held  
February 15, 2024 @ 5:30 pm at  
931 Mitch Drive, Gardnerville, NV 89460**

**Pledge of Allegiance:** led by John Sheridan

**Trustees Present:** Jim McKalip, John Sheridan, Jim DeGraffenreid and Leann Teter. Susan Stonestreet was not in attendance.

**Also Present:** Greg Reed and Dawn Hinds

**Public Comment:** none

**Approval of the Agenda:**

**Leann Teter motioned to approve the Agenda for February 15, 2024. John Sheridan seconded the motion. Four ayes. Motion passed.**

**Public Comment:** none

I Board discussion and possible action to accept and approve the 2022/2023 fiscal year audit presented by Silva, Sceirine & Associates Certified Public Accountants.

Dave Silva from Silva, Sceirine & Associates was present to review his findings in the 2022/2023 Audit. There were no statutory violations in terms of financial administration. The district is in compliance with all bond covenants and requirements. There were three corrections to findings from last year and that is a positive. Mr. Silva stated all and all this is a clean audit and an improvement from the two previous years.

**John Sheridan motioned to accept and approve the 2022/2023 fiscal year audit presented by Silva, Sceirine & Associates Certified Public Accountants. Jim DeGraffenreid seconded the motion. Four ayes. Motion passed.**

**Public Comment:** none

**Consent Calendar:** none

**Reports District Staff:** none

**Reports Trustees:** none

**Public Comment:** none

**Adjournment:**

**Leann Teter motioned to adjourn the meeting. John Sheridan seconded the motion. Four ayes. Motion passed**

Meeting adjourned at 6:30pm.

By \_\_\_\_\_  
Dawn Hinds, Acting Secretary

