Gardnerville Ranchos
General Improvement District

Board Meeting Minutes
February 13th, 2025 @ 5:00 pm
931 Mitch Dr.
Gardnerville Nv, 89460

Pledge of Allegiance: Led by Leann Teter

Trustees Present: Leann Teter, Susan Stonestreet, Dave Nelson, and John Sheridan

Also Present: Greg Reed, Brittnie Morris, and the public.

Approval of the Agenda:

Dave Nelson motioned to approve the agenda; John Sheridan Seconded the motion. 4 Ayes. Motion Passed. Jim Degraffenried Absent.

Old Business:

None

New Business:

I. **For Possible Action:** Board Discussion and possible action to accept and approve the 2023/2024 fiscal year audit presented by Silva, Sceirine & Associates Certified Public Accountants. *Board Discussion followed by public comment*. Possible Action to accept and approve the 2023/2024 fiscal year audit presented by Silva, Sceirine & Associates Certified Public Accountants.

Board Comment: None.

Public Comment: None.

John Sheridan made a motion to accept and approve the 2023/2024 Fiscal Year Audit presented by Silva, Sceirine & Associates. Dave Nelson Seconded the motion.

Motion passed 4 Ayes. Jim Degraffenreid Absent.

Staff Reports:

District Engineer's Report: None.

District Counsel's Report: None.

District Manager's Report: None.

Trustee Reports:

Board of Trustees: None.

Public Comment: None.

Adjournment:

Dave Nelson motioned to adjourn the meeting. Leann Teter seconded the motion. 4 ayes. Motion passed**.** Jim Degraffenried absent.

Meeting adjourned at 5:30 p.m.

By

_____

Brittnie Morris
Acting Secretary