

TOPAZ RANCH ESTATES GENERAL IMPROVEMENT DISTRICT

Address: 3924 Carter Drive, Wellington, Nevada, 89444 / Telephone: 775.266.3000

PUBLIC NOTICE

DATE: Wednesday, June 14, 2023

TIME: 6:00 P.M.

LOCATION: TOPAZ RANCH ESTATES COMMUNITY CENTER

3939 Carter Drive, Wellington, NV 89444

POSTING: Copies of the finalized agenda, were posted by 9:00 am on **Friday, June 9, 2023**, or before the third day prior to the meeting date at the direction of Kaitlyn Insell, TRE GID Secretary, in accordance with NRS Chapter 241 at the following locations: TRE WATER COMPANY, 1490 Albite, #8, NEVADA TRADING COMPANY, 3900 Carter Dr., TOPAZ RANCH ESTATES COMMUNITY CENTER, and at PINION PINES REALTY, 1490 Albite, #6, <https://notice.nv.gov/>.

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To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

1. **Mail:** USDA Department of Agriculture
Office of the Assistant Secretary of Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410
2. **FAX:** (202) 690-7442 or
3. **Email:** program.intake@usda.gov

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Agenda Items Supporting Documents: Copies of back-up materials used in the preparation of these agenda items are available by contact to our office in writing at the address and phone number above, OR by email directed to: TREGID2023@gmail.com copies are usually available in our office for pick up three business days prior to the board meeting.

Notice to Persons with Disabilities: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 266-3000 in advance so that arrangements may be conveniently made.

Notice: Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.

Public Comment: Public Comment may not be limited based on viewpoint. Speakers will be asked to limit remarks to 2 minutes and will be asked to sign in for the record. Public comment will be heard after Board Members are done speaking to an item, but before any Board action on the item. The Board is not required to respond to Public Comment.

ADMINISTRATIVE CALENDAR

The Administrative calendar will be handled as follows:

- (1.) The Chairman will read the agenda title in the public record.
- (2.) Staff will introduce the item and provide a report, if any.
- (3.) The applicant, if any, will have an opportunity to address the Board.
- (4.) The Board will then discuss the item. Once the Board and Staff have concluded their discussion, public comment will be allowed.
- (5.) Public comment is limited to two minutes per speaker.
- (6.) Once Public comment is completed, the Board may engage in additional discussion and may take action. On agenda items that are placed on the agenda "For Discussion Only" with no action listed, the Chairman may defer public comment to the end of the meeting.

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AGENDA

1) **CALL MEETING TO ORDER** by Chairman Brandon Taylor **TIME:** _____

2) **PLEDGE OF ALLEGIANCE** by Chairman Brandon Taylor

3) **ROLL CALL OF BOARD MEMBERS:**

4) **STAFF PRESENT:**

5) **INTRODUCTION OF GUESTS:**

6) **AGENDA APPROVAL:**

For Possible Action: Board action to approve the Agenda for the **June 14, 2023**, Regular Meeting

Public Comment before Board Action:

7) **MINUTES APPROVAL:**

For Possible Action: Board action to approve the minutes of the **May 10, 2023**, Regular Meeting

Public Comment before Board Action:

8) **PUBLIC COMMENT:**

Not for Board Action: This portion of the meeting is open to the public to speak on any topic within the authority of the Board that is not on tonight's agenda. Public comment is limited to 2 minutes per speaker, and speakers will be asked to sign in for the record. The Board will not take action. The Board is not required to respond to Public Comment.

CONSENT CALENDAR

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A. **For Possible Action:** Bills to be Paid for: **May 2023**

1. Water Bills: \$
2. Road Bills: \$
3. Bergkamp: \$
4. Attorney Bills: \$
5. Fourth Quarter FY 2022/2023 depreciation from the Water Enterprise Fund to CGP (Capital Grants Program – TREWCO – aka AB198) in the amount of \$6,120.00
6. Fourth Quarter FY 2022/2023 depreciation from the Water Enterprise Fund to Short Lived Assets (TRESLA) in the amount of \$2,302.60.
7. Fourth Quarter FY 2022/2023 deposit for the Equipment Set-Aside Fund (TREG EQ) in the amount of \$670.00 from the Road Operating funds.
8. Fourth Quarter FY 2022/2023 depreciation from the Water Enterprise Fund to USDA fund (TREC AP) for compliance regulation to cover minimum Debt Service Reserve in the amount of \$2,308.35.

Open for public comment before Board action:

REPORTS

9) **REPORTS:** For Discussion Only:

- A. Treasurer's Report:
- B. Water Operator's Report:
- C. Road Report:
- D. Attorney's Report:
- E. Engineer's Report:
- F. FEMA Report:

10) **AGENDA**

(Any items removed from the Consent Calendar will be added and heard at this point.)

1. **For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:**

To award Amendment #1 to the agreement with Shaw Engineering for the Well 6 Replacement project to add additional engineering services for Phase 2 in an amount not to exceed \$190,000. Additional services will include design, permitting, resident project

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representative services and construction administration for Phase 2A and 2B of the Well 6 Replacement project to drill, equip and connect a new Well #8. Work will also include misc. distribution system rehabilitation for hydraulic modeling and abandonment of dead-end mains and SmartPoint Meter Retrofits and Auto-Read Metering equipment. Amendment #1 also updates the fee schedule in Appendix 2. Cody Black

Open for Public Comment before Board action:

2. For Discussion Only:

Douglas County's Master Trails Plan Presentation. CD

Open for Public Comment:

3. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:

Removal and disposition of the District's old modular office building. BT

Open for Public Comment before Board action:

11) TRUSTEE'S REPORTS:

12) PUBLIC COMMENT:

Not for Board Action: This portion of the meeting is open to the public to speak on any topic within the authority of the Board that is not on tonight's agenda. Public comment is limited to 2 minutes per speaker, and speakers will be asked to sign in for the record. The Board will not take action, nor is the Board required to respond to public comment.

13) ADJOURNMENT

TIME: _____