

**TOPAZ RANCH ESTATES GENERAL IMPROVEMENT DISTRICT  
AND  
TOPAZ RANCH ESTATES WATER COMPANY**

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

**MEETING MINUTES**

**SPECIAL MEETING**

**DATE:** JANUARY 27, 2021  
**TIME:** 6:00 P.M.  
**LOCATION:** ZOOM CONFERENCE

Supporting material and the audio tape is available for public inspection at the TREGID office during regular business hours (8:00 a.m. to 4:00 a.m.), Monday through Friday, except legal holidays. Please make your request to the TREGID office at the address and phone number above OR by email directed to: [wendytregid@gmail.com](mailto:wendytregid@gmail.com)

**CALL MEETING TO ORDER:** Led by Chairman Brandon Taylor **TIME: 6:05 p.m.**  
**PLEDGE OF ALLEGIANCE:** ZOOM Meeting, no flag.  
**BOARD MEMBERS PRESENT:** Wendy Francis, Mark Bradshaw, Brandon Taylor and Mike Clark. Dave Akola arrived late.

**STAFF MEMBERS PRESENT:** Trevor Smith and Ashley Martin

**INTRODUCTION OF GUESTS:** Cody Black, Shaw Engineering

**AGENDA APPROVAL: For Possible Action:** Board action to approve the January 27, 2021 Agenda.

**Public Comment:** No Public comment. Wendy Francis made a motion to approve the January 27, 2021. Mike Clark seconded. Motion carried 4-0.

**AGENDA**

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

**AGENDA**

For Discussion and Possible action to approve, approve with modification or conditions or deny: To approve Award of Well 1 Improvements & Booster Pump Station 1 & 2 Standby Power project to Simerson Construction in the amount of \$443,915.00 and authorize the Chairman to execute all contracts and related documents. USDA funding: \$302,277.89. cb

Open for Public comment before Board action: No public comment. Cody Black explained the bid process and what the job will consist of. The rehab of Well #1. New concrete pad, new building, new electrical, manual transfer switch, fencing. He is also looking at a way to cut some of the costs so the District will not have to use \$90,000 of the Short Lived Assets. Mike Clark asked if the District has ever used Simerson. Wendy Francis said not to her knowledge. Cody Black stated they have used them before and have been pleased. Wendy Francis asked if USDA gave their approval and Cody said yes, they did.

Chairman Brandon Taylor asked for a motion to approve Award of Well 1 Improvements & Booster Pump Station 1 & 2 Standby Power project to Simerson Construction in the amount of \$443,915.00 and authorize the Chairman to execute all contracts and related documents. USDA funding: \$302,277.89. Dave Akola made the motion to approve. Mike Clark seconded. Motion carried 5-0.

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**ADJOURNMENT:**

**TIME:** 6:25 pm

Minutes submitted by Board Secretary, Wendy Francis

DRAFT