

**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 MINUTES

DATE: March 25, 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: Brandontregid@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: Dave Akola, Mark Bradshaw, Brandon Taylor and Mike Clark

STAFF MEMBERS PRESENT:

INTRODUCTION OF GUESTS:

AGENDA APPROVAL: For Possible Action: Board action to approve the March 25, 2021 Agenda.

Public Comment: No Public comment. Dave Akola made a motion to approve the March 25, 2021. Mike Clark seconded. Motion carried 4-0.

MINUTES APPROVAL: N/A

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 two (2) minutes per speaker, and speakers will be asked to sign in for the record. The Board will not act.

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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, comment will be allowed.
- (5.) Public comment will be allowed and is limited to two minutes per speaker.
- (6.) Once Public comment is completed, the Board will then ask any follow-up questions and take action. On agenda items that are placed on the agenda "For Discussion Only" with no action listed, public comment is not legally required and must be made when the Chairman calls for public comment on the item discussed.

AGENDA

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

1. For Discussion: Candidates for the open Board position will have 2 minutes if they wish to speak. The community members that have submitted statements of interest for the position are. Sharon Ferris, George Barber and Steve Mitchell.

Each interested person that was on this Zoom meeting was given 2 minutes to talk. George Barber went first and explained his work history and desires. Steve Mitchell went second and explained his work history and education. Sharon Ferris was not there. We tried numerous times to contact her and give her the opportunity to speak.

Board members then asked some questions of each person. When the board was finished asking questions we moved on to item 2.

2. For Discussion and Possible Action to approve, approve with modifications or conditions or deny: To appoint a new TREGID Trustee to fill the vacancy. The Board's decision will be final. The newly appointed Board member will need to be sworn in by the Douglas County Clerk by Wednesday, March 31, 2021.

Open for Public Comment before Board action: Steve Mitchell corrected me on the agenda. The person had to be sworn in by 5:00PM on March 31, 2021. Larry Offenstein stated that he believes that both candidates are very good, and he would like to see either of them on the board. Jeff Gorton said that he had emailed the board members and stand by his email and hope the board is reminded of his email prior to voting.

Dave Akola made a motion to vote. Mark Bradshaw seconded that motion.

1st vote was for Sharon Ferris that vote was 0-4, Second vote was for George Barber that vote was 3-1 and reached a quorum. Third vote was for Steve Mitchell that vote was 1-3. George Barber was the only candidate to reach a quorum and so is elected. Rosemarie Irish said thank you to the board for resolving this and appointing George.

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TRUSTEES' REPORTS. None

ADJOURNMENT: Mark Bradshaw made a motion to adjourn. Dave Akola seconded. Motion carried 4-0
Time: 6:58 pm

Minutes submitted by Board Chairman, Brandon Taylor