

**Cave Rock Estates General Improvement District  
BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA**

**Monday, August 22, 2016  
2:00 PM**

*A meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Monday, August 22, 2016 at 275 Wren Ct, Glenbrook, NV beginning at 2:00 PM. Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: Cave Rock Drive street sign near the Villas, Cave Rock/Winding Way street sign, and at the Corner of Wren/Pheasant Lane and Winding Way.*

- 1. Call to Order**
- 2. Roll Call – Establish Quorum**
- 3. Public Comment** – This is the public’s opportunity to speak on any topic not listed on the agenda. Please limit your comments to five minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda except by special action of the Board of Trustees under specified circumstances.

**DISCUSSION AND ACTION MAY TAKE PLACE ON ANY OF THE FOLLOWING ITEMS:**

- 4. Approval of Agenda**
- 5. Approval of Minutes of meeting on May 19, 2016**
- 6. Financial Report**
- 7. Discussion of Labor Day block party planning**
- 8. Report on current plans for road signage and street striping**
- 9. Assessment of road deterioration due to tree root damage and removal of dead and dying pine trees at the retention pond**
- 10. Update on current issues regarding Cave Rock and Douglas County**
- 11. Establishment of future meetings**
- 12. Adjournment**