

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

**Thursday, January 5, 2016
2:30 PM**

A meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Thursday, January 5, 2017 at 1317 Winding Way, Glenbrook, NV beginning at 2:30 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 at 2:30**
- 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**
- 6. Introduction of newly elected Trustees**
- 6. Election of officers**
- 7. Update on parking at Cave Rock Trailhead**
- 8. Establishment of future meetings**
- 9. Adjournment**