

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

**Thursday, May 18, 2017  
1:00 PM**

*A meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Thursday, May 18, 2017 at 1317 Winding Way, Glenbrook, NV beginning at 1:00 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 at 1:00**
- 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. Financial: Approval of Budget 2017-2018, Concept proposal for electronic bill payment**
- 7. Spring dumpster**
- 8. Road maintenance: Summer road repair list, street painting, road & parking signage**
- 9. Snow Removal**
- 10. Douglas County proposed storm water control ‘fees’**
- 11. Establishment of future meetings**
- 12. Adjournment**