

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

**Monday OCTOBER 8, 2018  
1:00 PM**

*A meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Monday, October 8, 2018 at 275 Wren Circle, 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 of Regular Meeting on May 24, 2018**
- 6. For action: Approve striping of road**
- 7. For action: Review insurance and revise as necessary**
- 8. For action: Discuss and approve future maintenance of Monument Area and Monument tree lights**
- 9. For possible action: Vacation rental status and possible next steps**
- 10. For action: Review of paving and water main replacement project scheduled for next summer. Grant authority to Chairman to enter into Inter-local agreements with Douglas County and advertise for engineering study.**
- 11. For possible action: Discuss creating and budgeting for an “Annual Neighborhood Maintenance Jobs” list.**
- 12. Establishment of future meetings**
- 13. Adjournment**