

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

**Monday November 12, 2018
10:00 am**

A meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Monday, November 12, 2018 at 275 Wren Circle, Glenbrook, NV beginning at 10:00 am. 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 10:00am**
- 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 October 8, 2018**
- 6 Financial: Annual compilation report, financial statement**
Petition for Resolution & Exemption presented by Ella Laden, CPA
Approval of additional signatories Ralph Miller and Joanne Zerg to Bank of America Accounts
- 7 For action: GID Insurance policy review with Ron Wright, insurance company representative.**
- 8 For action: Snow plowing contract for 2018-2019**
- 9 For action: Authorization to purchase new voice recorder**
- 10 For action: Annual approval of certain routine & recurring expenditures. Based on an analysis of FY2017-2018 expenditures, the attached resolutions authorizing FY2018-2019 annual recurring expenditures will be considered by the Board.**
- 11 For possible action: Authorization for new stonework on cement wall on Winding Way’s first hairpin turn**
- 12 For possible action: Discussion on Douglas County’s published “Hotline for VCR’s”; should CRGID email to residents?**
- 13 Establishment of future meetings**
- 14 Adjournment**