

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

Thursday, November 14, 2019 at 1:00 pm

A meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Thursday, November 14, 2019 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 28, 2019**
- 6. Financial: For discussion and approval**, Ella Laden, CPA, will present the CRGID annual financial statement as well as the petition for resolution and exemption.
- 7. Discussion and possible action on CRGID snow removal contract with Buckeye Const. for the 2019-2020 winter season, including report from Mike Rooney regarding meeting with Rory/Buckeye regarding traction control and snow removal.**
- 8. Discussion on street sealing and repair.**
- 9. Update on water line replacement, to include scope and timing.**
- 10. Update on cheat grass abatement program and Fall seeding of sample neighborhood plots.**
- 11. Discussion and possible action on current CRGID By-laws.**
- 12. Establishment of future meetings.**
- 13. Adjournment**