

**Cave Rock Estates General Improvement District  
BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
Monday March 30, 2020 3:00PM**

*In accordance with Gov. Sisolak's emergency declaration and the recommendation of the Federal Coronavirus Task Force, this meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held electronically using Go To Meeting on Monday, March 30, 2020 at 3:00 PM. Any member of the public is welcome to join the meeting using a computer, tablet or smartphone by going to <https://global.gotomeeting.com/join/755568757>. Alternative, you may dial in via phone to +1 (786) 535-3211. 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 3:00
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 November 14, 2019
6. Financial: Steve **McVicar**, CPA, will present proposed 2020-2021 budget & financial reports to be signed & submitted to the state.
7. Discussion and possible action on revision to the Bylaws.
8. Discussion of possible CRGID Board appointments in 2020.
9. Discussion of snow removal and traction control
10. Discussion of signage, wall and street maintenance required this spring.
11. Discussion and possible action on lighted Blue Spruce tree at Cave Rock Monument
12. Establishment of future meetings
13. Adjournment