

Cave Rock Estates General Improvement District
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
Thursday May 21, 2020 1:00PM

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 Thursday, May 21, 2020 at 1:00 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/616715165>. Alternative, you may dial in via phone to +1 (872) 240-3212. Access Code: 616-715-165. Join from a video conferencing room /system: Dial in or type: 67.217.95.2 or 'inroomlink.goto.com'. Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: 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 March 30, 2020
6. Financial: Steve McVicar, CPA, will present final 2020-2021 budget & financial reports to be signed & submitted to the state.
7. Discussion and possible action on Gull Ct wall bulge and rebuild project
8. Discussion and update on new water line work.
9. Discussion of cover for traction sand storage shed at retention pond
10. Discussion and possible action on tree light restringing at CR Monument entrance
11. Discussion and possible action on street sealing
12. Establishment of future meetings
13. Adjournment