

Cave Rock Estates General Improvement District
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
Thursday, November 5, 2020
1:00 PM

Due to a recent rise in Covid 19 virus numbers and 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 'gotomeeting.com/join' on Thursday, November 5, 2020 beginning at 1:00 PM. Link: <https://www.gotomeet.me/rmiller66>. Using a phone, dial : 872-240-3311, access code 606-427-085. Copies of the agenda were posted at least 3 business days prior to the meeting day at: 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 August 19, 2020
6. Financial: Annual Compilation Report& Financial Statement
Petition for Resolution and Exemption 2021-2022
7. Selection & appointment of Trustee for vacant 2 year Board position
8. Discussion only on our water system replacement this summer; what went right, what went wrong, what we should be asking Douglas County for Phases II & III.
9. Discussion and possible motion on approval of 2020-2021 Snow Removal Contract
10. Discussion and possible action regarding parking control at Cave Rock Trailhead
11. Discussion and possible action on installing a 'sand shed' roof for coming winter season
12. Review & possibly update "Annual Reoccurring Expenses' categories and dollar amounts
13. Establishment of future meetings
14. Adjournment