

Cave Rock Estates General Improvement District
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
Tuesday November 9, 2021 3:00 PM

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 Tuesday, Nov 9, 2021 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://amherstcollege.zoom.us/j/91315896976?pwd=MTVEV2JyeVR4VXFoTOVqTzZkcHh3dz09>.

Meeting ID: 913 1589 6976 Passcode: 672471

One tap mobile: +16699006833,91315896976# US (San Jose)

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 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 Oct 22, 2021
6. Financial:
 1. Petition and Resolution for Exemption for fiscal year 2022-2023
 2. Compilation Report Financial Statements for fiscal year ending June 30, 2021
7. Street Repairs: The estimate for street repair by SNC is \$120,000.00. The actual cost might be higher based on the quantity of materials used. Board to discuss approval of up to \$150,000.00 for SNC street repair of damaged roadways.
8. Establishment of future meetings
9. Adjournment