

Cave Rock Estates General Improvement District
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
Tuesday April 5, 2022 2:00 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, April 5, 2022 at 2:00 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/97053609153>.

Meeting ID: 970 5360 9153

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 2:00
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 9, 2021
6. Financial: Tentative CRGID 2022-2023 budget approval
7. Discussion of 2 CRGID trustee vacancies
8. Discussion and action on a resolution for payment from Douglas County for 2020 road repair
9. Discussion and action on CRGID records storage
10. Establishment of future meetings
11. Adjournment