

Cave Rock Estates General Improvement District

BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA

Wednesday, April 02, 2025 at 1:30 pm

This meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held Wednesday, April 02, 2025 at 1:30 pm at 1317 Winding Way, Glenbrook NV 89413. The on line Teams login is:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGNiMzM5ZmEtZDdhMi00NjFjLWI5ZmQtZDE2MzBjMmFiYTQ0%40thread.v2/0?context=%7b%22Td%22%3a%22f7e124e1-3cbb-4714-b90e-d08652874b65%22%2c%220id%22%3a%224fe9cf07-e903-465a-9024-0d13b2e6f3e2%22%7d

Phone in: 368 361 718 056

ID: Eg3bZ3gr

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 below the Cave Rock Villas, Cave Rock/Winding Way street sign, and the street sign at the corner of Wren/Pheasant Lane and Winding Way. Electronic copies of the agenda can be found at <https://NoticeNV.gov> and <https://www.CaveRockGID.org>.

1. Call to Order at 1:30 pm
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 any 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 January 24, 2025
6. Financials
 - Petition and resolution for exemption
 - Compilation report and financial statements FYE June 30, 2025
 - Financial Reports this fiscal year-to-date
7. Discussion and approval of Letter Of Intent between NTCD and CREGID for drainage design and work
 - Discuss grant applications for drainage work
8. Discuss progress of CREGID bank account(s) changes for increased returns and changes to signatories
9. Entrance tree and monument lighting
10. Discussion and approval of road maintenance:
 - Retaining walls
 - Drain cleaning
 - Road runoff mitigation
 - Entrance gate
 - Planning proposal fee
12. General discussion not to be acted on
13. Adjournment