

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Thursday, January 5, 2017

1. **CALL TO ORDER:** Meeting called to order at 2:30 by Chair Marge Hauge at Hauge residence, Winding Way, Cave Rock, NV.
2. **ROLL CALL:** Marge Hauge, Colin Dawson, Joanne Zerg, Don Blackard, Ralph Miller
GUESTS: Grant Thompson
3. **PUBLIC COMMENT:** Regarding snow removal, Marge confirmed with Vance that the roads impacted with too much snow will begin to be cut wider to allow safer passage of vehicles.
Regarding local sewer operations, Grant informed us Mr. Settlemyer and Mr. Wheeler have introduced a bill joining all the local GIDS together. Grant will recommend to the TDD to hire a lobbyist to watch this new legislation. Colin noted DC wants to take over the GID's because we have money and DCSID is having financial problems. Ralph noted that 2 GIDS are 309's, not 318's. All the local GID's are very concerned about the potential impact of DC in charge of sewer operations.
Ralph Miller reported on the Cave Rock water committee's meeting with the DC attorney Doug Richie and Carl Ruschmeyer, the county treasurer and Larry Warner. They agreed in principal to separate the Cave Rock water fund from Uppaway water fund, putting a significant amount of money into the Cave Rock water fund.
They also believe in consolidation of all the districts, but will wait until after the PER study is issued. The CR Water Committee agreed to halt the lawsuit if the Douglas County promises come to fruition, noting that with new money in the Cave Rock water fund, Cave Rock will look more attractive to the other water districts regarding consolidation. More discussion with DC will follow about the dollar amounts being considered. Colin contacted our trash company due to trash not being picked up during the recent snowstorm. He registered a complaint with the county regarding the trash franchises poor performance.
4. **APPROVAL OF AGENDA:** Colin moved to approve the agenda; Don seconded.

5. **APPROVAL OF MINUTES** of November 19,2015: Don moved to approve the minutes; Joanne seconded. Colin & Ralph abstained.

- 6a. **INTRODUCTION OF NEWLY ELECTED TRUSTEES:** Joanne has been reelected. Ralph Miler has been elected.
- 6b. **ELECTION OF OFFICERS:** Marge would like to continue as Treasurer, and gave a summary of her responsibilities. Ralph will become a signer on the CRGID bank accounts. Marge nominated Don to be the new Chairperson for one year. Colin seconded. Don declined. Colin nominated Ralph as Chairperson, Joanne seconded. All ayes. Don nominated Marge as Treasurer, all ayes. Don nominated Joanne for Secretary, Colin seconded. All ayes.

7. **PARKING AT CAVE ROCK TRAILHEAD:** Illegal parking at the hairpin turn on Winding Way continues to create problems for vehicles negotiating the turn. Ralph plans to go to local hotel concierges to advise customers not to park in illegal areas as per signage and post warnings on local recreational internet sites. Grant asked Carson Towing to tow away illegally parked vehicles when called. Per Ralph, the GID must post conspicuous signs regarding 'Tow Away' zone. He is not sure if CRGID is included in the DC Ord. 12.00. Colin noted the towing company's name and phone number must be on the signs. Colin will replace the existing 'No Parking' signs with 4 new signs that read: "No Parking-Fire Lane" and 4 "Tow Away Zone" below. He will incorporate directional arrows as needed. Ralph will further pursue the question, "Can the CRGID legally tow?" Grant will give Ralph the tow contract to be signed and activated by Ralph.

9. **FUTURE MEETINGS:** March 23, 2017 at 2:30.

10. **ADJOURNMENT:** Don moved to adjourn the meeting at 3:37; Joanne seconded.