Cave Rock Estates General Improvement District BOARD OF TRUSTEES MEETING NOTICE AND AGENDA Wednesday April 05, 2023 1:30PM

This meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Wednesday April 05, 2023 1:30 PM at 1317 Winding Way, Glenbrook NV 89413. 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 just below the Condos on Cave Rock Drive.

- 1. Call to Order at 1:30
- 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
- 4. 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:

- 5. Approval of Agenda
- 6. Approval of Minutes of Regular Meeting on November 10, 2022
- 7. Financial: Tentative 2023-2024 budget & financial reports
- 8. Approval of insurance policy renewals
- 9. Adjournment