

Cave Rock Estates General Improvement District
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
Monday April 8, 2024 1:30 PM

This meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Monday April 8 at 1:30 PM at 1317 Winding Way, Glenbrook NV 89413 and as a virtual meeting. The Zoom login is <https://us06web.zoom.us/j/6908379676?pwd=MhfR24hw0c6VGceDNGPOHxbyfjiJM5.1>; Meeting ID is 690 837 9676. Passcode: Financial. For phone, dial in at 16694449171, ID;6908379676, PW:8366472. 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 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 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, 2023
6. Financials:
 - Petition and Resolution for Exemption
 - Compilation Report and Financial Statements FYE June 30, 2024
 - Financial Reports this fiscal year-to-date
7. Discussion and approval of road maintenance:
 - Snow removal contract
 - Street sweeping
 - Retaining walls
 - Drain cleaning
 - Signage replacement
 - Road runoff mitigation
 - Entrance Gate
 - Spring Cleanup Dumpster
8. Adjournment