

Cave Rock Estates General Improvement District
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
Thursday May 23, 2024 3:30 PM

This meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Thursday May 23 at 3:30 PM at 1317 Winding Way, Glenbrook NV 89413 a Zoom meeting login (is pending). 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 3:30
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 Meetings on November 9, 2023 and April 8, 2024
6. Financials
 - Petition and Resolution for Exemption
 - Compilation Report and Financial Statements FYE June 30, 2024
 - Financial Reports this fiscal year-to-date
 - Final Budget
7. Discussion and approval of road maintenance:
 - Street sweeping
 - Retaining walls
 - Drain cleaning
 - Signage replacement
 - Road runoff mitigation
 - Entrance Gate
 - Spring Cleanup Dumpster
8. PDF Software Purchase
9. Adjournment