## Cave Rock Estates General Improvement District BOARD OF TRUSTEES MEETING NOTICE AND AGENDA Monday, November 4, 2024 1:30 pm

<u>This meeting of the Cave Rock Estates General Improvement District Board of</u> <u>Trustees will be held on Monday, November 4, 2024 at 1:30 pm at 1317 Winding</u> <u>Way, Glenbrook NV 89413. The Zoom meeting Login is:</u>

<u>https://us06web.zoom.us/j/85958806155?pwd=JRjxyRAhRIxaDHOaRtYMGFkqgmkJ jW.1</u> <u>Meeting ID: 859 5880 6155</u> <u>Passcode: 10573</u>

<u>Copies of the agenda were posted at the following locations at least 3 business days</u> prior to the meeting day: Cave RockDrive street sign below the <u>Villas, Cave Rock/Winding Way street sign, and at the Corner of Wren/Pheasant</u> <u>Lane and Winding Way. Electronic copies of the agenda can be found at</u> <u>https://Notice.NV.gov and https://www.caverockgid.org.</u>

- 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 Meetings on August 1, 2024
- 6. Budget:

Petition and Resolution for Exemption FY 25-26 Compilation Report and Financial Statements FY 6/23-6/24 Financial Reports this fiscal year-to-date

- 7. Discussion and approval of road maintenance:
  - Road Sweeping Retaining walls Drain cleaning Road runoff mitigation Entrance Gate Snow Plowing Contract
- 8. Grant Application Process
- 9. Adjournment