

Cave Rock Estates General Improvement District
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
Monday, December 16, 2024 at 10:00 am

This meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held on Monday, December 16, 2024 at 10:00 am at 1317 Winding Way, Glenbrook NV 89413. The online Zoom meeting login is: Pending

<https://us06web.zoom.us/j/89952341971?pwd=U7GyrlFtV6Bxj1QuyTaW0sVqwTkgy0.1>
Meeting ID: 899 5234 1971
Passcode: 535281 (passcode is required)

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

1. Call to Order at 10:00 am
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 any 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 4, 2024
6. Discussion and approval of upcoming board member vacancy for 2025
7. Discussion and approval of road maintenance:
 - Retaining walls
 - Drain cleaning
 - Road runoff mitigation
 - Entrance Gate
8. Grant application process
9. Entrance tree lighting
10. Adjournment

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