

**ZEPHYR KNOLLS GENERAL IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETING**

Pursuant to Section #241 of the Nevada Revised Statutes and the Laws of the State of Nevada, the Zephyr Knolls General Improvement District hereby notifies all interested parties that the Board of Trustees will conduct business of the district as noted:

The video conference meeting will be held on the 18th day of November, 2024.

The meeting will begin at 11:00 AM

This will be a video conference meeting. Link to the meeting:

<https://us06web.zoom.us/j/81849144601?pwd=1JzxQAC4qkrcGQskHkAQZetACcIaPS.1>

or dial in: 669 444 9171 or 253 215 8782; Meeting ID: 818 4914 4601; Passcode: 395679

AGENDA

1. ACTION ITEM: Call meeting to order.
2. ACTION ITEM: Roll Call.
3. ACTION ITEM: Approval of Agenda.
4. PUBLIC COMMENT: Public comment on items not on the agenda may be accepted, but not acted upon until it is scheduled for a subsequent meeting – limited to three minutes per speaker.
5. ACTION ITEM: Approval of May 29, 2024 minutes.
6. ACTION ITEM: Consideration and approval of Petition and Resolution for Exemption for fiscal year 2025-2026.
7. ACTION ITEM: Review and approval of Compilation Report Financial Statements for the year ended June 30, 2024.
8. ACTION ITEM: Approval of disbursements to date.
9. ACTION ITEM: Appointment of board members for the new term commencing January 1, 2025 through December 31, 2026.
10. ACTION ITEM: Appointment of officers – Chairperson, Secretary, Treasurer – for the new term.
11. ACTION ITEM: Review/approval of snow removal contract.
12. PUBLIC COMMENT: Public comment on items not on the agenda may be accepted, but not acted upon until it is scheduled for a subsequent meeting – limited to three minutes per speaker.
13. ACTION ITEM: Adjournment.

I hereby certify that the above-mentioned information is true and correct to the best of my knowledge and complies with the provision of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days prior to the convening of the meeting.

Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call (775) 588-6244 in advance so that arrangements may be made.

This Agenda has been posted at the following locations:

Lakeview Dr. at Hwy 50 – Corner of North Martin Dr. & Sleepy Hollow Glen, Zephyr Knolls; Zephyr Knolls website: www.zephyrknollsgid.org/Board - Meetings

Board of Trustees: Ross Rittiman, Shiralee Batten, Teresa Chaves, Rich Kline, Shervin Najafi