



<p>TRI GENERAL IMPROVEMENT DISTRICT 1705 Peru Drive, Suite 104 McCarran, NV 89437 775-636-6126</p>	<p>Trustees Jay Carmona, President L. Lance Gilman, Trustee Clay Mitchell, Trustee</p>
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TRI General Improvement District Board of Trustees Meeting

AGENDA

**June 3, 2021 2:00 pm
1705 Peru Drive McCarran, NV 89437**

TRI General Improvement District Trustees will conduct a public meeting at the above date and time. Supporting documentation may be requested from Tracy Black at (775) 636-6126 at 1705 Peru Drive, McCarran, NV or by email at tblack@tri-gid.org. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the TRI GID in advance so arrangements may be conveniently made.

Meeting will be held at 1705 Peru Drive in McCarran, NV and via Zoom Videoconference:

Join Zoom Meeting:
<https://zoom.us/j/7097790662>

Dial by your location:
+1 669 900 6833 US

Meeting ID: 709 779 0662

Unless otherwise restricted as noted, the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson, and items may be combined for consideration. Any item may be removed or delayed. Public comment shall be limited to 3 minutes at the discretion of the chairperson. Members of the public shall also have an opportunity to comment (up to 3 minutes) after each agenda item on the agenda on which action may be taken is discussed, but before action is taken.

This notice and agenda has been posted on or before 9:00 A.M. on the third working day prior to the meeting at the following locations:

1. Online at www.tri-gid.org and www.notice.nv.gov
2. 1705 Peru, McCarran, NV (Administrative Offices)
3. 420 USA Pkwy, Suite 102, McCarran, NV (Subway)
4. 500 USA Pkwy, McCarran, NV (Golden Gate)
5. 795 USA Pkwy, McCarran, NV (Studio 6 McCarran)

1. Introductory Items:

1.1. Call to Order and Roll Call

1.2. Pledge of Allegiance

1.3. Public Comment

1.4. (For Possible Action) Adoption of Agenda as submitted

2. Consent Agenda:

All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.

2.1. (For Possible Action) Approval of Minutes of May 6, 2021 Meeting

2.2. (For Possible Action) Approval of Voucher Report for the Period of April 2021

2.3. (For Possible Action) Approval of Annual Contract Amendment with Farr West Engineering for the period of July 1, 2021 through June 30, 2022 in the amount not to exceed \$150,000, for engineering support services in accordance with the Approved FY22 Final Budget

2.4. (For Possible Action) Approval of Annual Contract Amendment with Leonard Law, PC for the period of July 1, 2021 through June 30, 2022 in the amount not to exceed \$120,000, for legal services in accordance with the Approved FY22 Final Budget

2.5. (For Possible Action) Approval of Annual Contract Amendment with Great Basin Controls for the period of July 1, 2021 through June 30, 2022 in the amount not to exceed \$50,000, for SCADA programming and support services in accordance with the Approved FY22 Final Budget

2.6. (For Possible Action) Approval of Annual Contract Amendment with Silver State Analytical Laboratories for the period of July 1, 2021 through June 30, 2022 in the amount not to exceed \$50,000, for analytical testing in accordance with the Approved FY22 Final Budget

2.7. (For Possible Action) Approval of Annual Contract Amendment with Farr West Engineering for the period of July 1, 2021 through June 30, 2022 in the amount not to exceed \$36,000, for Arsenic Treatment Plant Technical Support in accordance with the Approved FY22 Final Budget

- 2.8. (For Possible Action) Approval of Annual Contract Amendment with Blue Horizon Insight LLC for the period of July 1, 2021 through June 30, 2022 in the amount not to exceed \$36,000, for Wastewater Treatment Plant Technical Support in accordance with the Approved FY22 Final Budget
3. General Manager's Report (Information Only)
4. Discussion and Possible Action regarding Amendment to Section 6.1.1 of the TRIGID Personnel Policy related to partial coverage for employees' dependent healthcare premiums
5. Discussion and Possible Action regarding Resolution 2021-005 to establish the TRI General Improvement District Sewer Service Enterprise Fund
6. New Business
7. Public Comment
8. Adjournment