



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

## **TRI General Improvement District Board of Trustees Meeting**

### **AGENDA**

**May 6, 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](mailto: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](http://www.tri-gid.org) and [www.notice.nv.gov](http://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 April 6, 2021 Meeting

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

2.3. (For Possible Action) Approval of Change Order in the amount not to exceed \$20,414.41 for change of conditions on Tank 1 and Tank 3 Altitude Valves Project

3. General Manager's Report (Information Only)

4. Discussion and Possible Action on Storey County Lease Amendment related to internet service for TRIGID Administrative Office

5. Presentation, Discussion and Possible Action related to TRIGID Third Quarter Financial Report

6. New Business

7. Public Comment

8. Adjournment