Notice of Meeting Of Board of Trustees

TRI GENERAL IMPROVEMENT DISTRICT

1705 Peru Drive, McCarran, NV

November 18, 2020   2:00 p.m.

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 and tblack@tri-gid.org.

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until further notice. Meeting Via Teleconference Only. MEMBERS OF THE PUBLIC MAY ATTEND TELPHONICALLY BY CALLING THE NUMBER LISTED BELOW. NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING (be sure to keep your phones on mute, and do not place the call on hold). Phone: 1-267-866-0999 Meeting ID: 8444 97 9116. Also suspended in Section 3 of Directive 006, are the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada. To view the entire Declaration of Emergency Directive 006 please visit gov.nv.gov.

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. 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.

AGENDA

1. Introductory Items
   a) Call to Order and Roll Call
   b) Public Comment
   c) (For Possible Action) Approval of Agenda for November 18, 2020
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.)
   a) (For Possible Action) Approval of Minutes of August 27, 2020 meeting
   b) (For Possible Action) Approval of Voucher Report for the period of July 1, 2020 through October 1, 2020
   c) (For Possible Action) Ratification of payment to F and P Construction in the amount of $16,334.31 for water line leak repairs at Milan Drive
   d) (For Possible Action) Approval for purchase of a 4-inch Submersible Flygt Wastewater Pump for the Wild Horse Lift Station in the amount not to exceed $13,374.90, including a 10% freight and contingency allowance.
   e) (For Possible Action) Approval of an amendment to the Farr West Engineering Master Services Agreement in the amount not to exceed $30,640.00, to provide Certified Grade III Water Treatment Plant Operator services in compliance with NAC 445A
3. Regular Agenda
   a) Discussion and Possible Action to Approve the FY20 Annual Financial Report and Audit
   b) Discussion and Possible Action to Approve a Cooperative Agreement between TRI General Improvement District and Canyon General Improvement District for Certified Grade III Wastewater Treatment Plant Operator Services for the TRI Wastewater Treatment Plant
   c) Discussion and Possible Action to Approve the purchase of two Clay-Val Altitude Valve Stations in the amount of $157,883, including a 10% freight and contingency allowance, as part of the construction of Altitude Valve installations at Tanks 1 and 3
   d) Discussion and Possible Action to Approve the First Amendment to Exit Agreement between TRIGID, TRI LLC, and TRI Water & Sewer Company regarding auxiliary power and fencing
   e) Discussion and Possible Action to Approve Updates to TRIGID Personnel Policy
4. New Business
5. Public Comment
6. Adjournment

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. On line at www.tri-gid.org and www.notice.nv.gov