



<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

December 2, 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 November 4, 2021 Meeting

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

3. General Manager's Report (Information Only)

4. Presentation and Possible Action related to the FY21 Annual Financial Report and Audit

5. Discussion and Possible Action regarding the Purchase of a Ram 5500 Regular Cab Service Body Truck from Carson Dodge via Nevada State Purchasing in the amount not to exceed \$76,224.25, and approval of upfitting allowance of up to \$20,625.00 for crane, generator, air compressor and other necessary maintenance equipment and tools, for a total authorized expenditure not to exceed \$96,849.25

6. Discussion and Possible Action related to a Contract Amendment for Farr West Engineering in the amount not to exceed \$50,000 for engineering and construction management assistance for Effluent Pond Sedimentation and High Flow Mitigation Measures at the TRIGID Wastewater Treatment Plant

7. Discussion and Possible Action related to modification of the FY22 Position Control and FY22 Salaries and Benefits Budget Line Items to expand the Operations Administrative Assistant Position from a half-time to a three-quarters time position effective January 1, 2022

8. New Business

9. Public Comment

10. Adjournment